

April 1, 2023

T.A.P. Development LLC
Eric Perardi, Owner

Per our business agreement to acquire unique items to resell for a profit we agreed to a 50/50 split of the items sold and the profit gained. T.A.P. Development LLC invested \$620,600 for the following items which were assembled from various locations.

American Tall Case clock by E. Howard, 1870s

American Tall Case clock by E. Howard, 1870s

English Tall Case clock, 1695

American Wall clock by E. Howard, 1870s

Tiffany standing lamp made for and dedicated to Notre-Dame cathedral, 1900

The items were assembled with a broker outside the United States for his client.

The buyer required special considerations, which we have accommodated to maximize our profit and delayed payment through the broker.

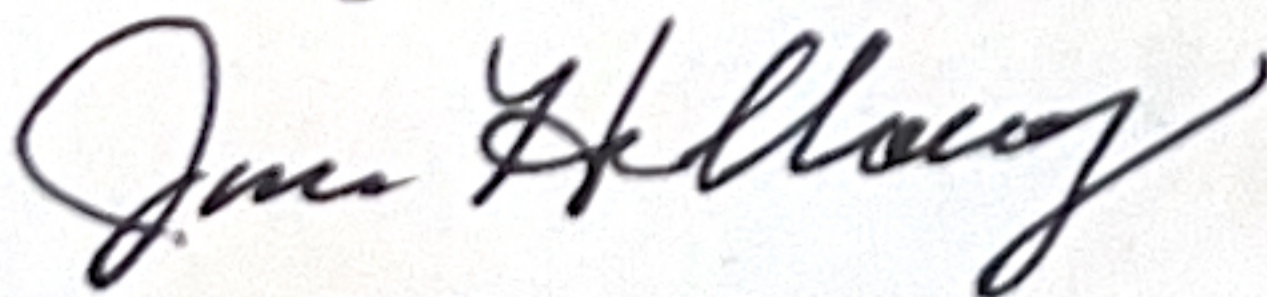
The payments are scheduled over 12 weeks due to the foreign currency exchange.

The items sold for \$2,016,950 less broker fees and handing expense of \$403,390,

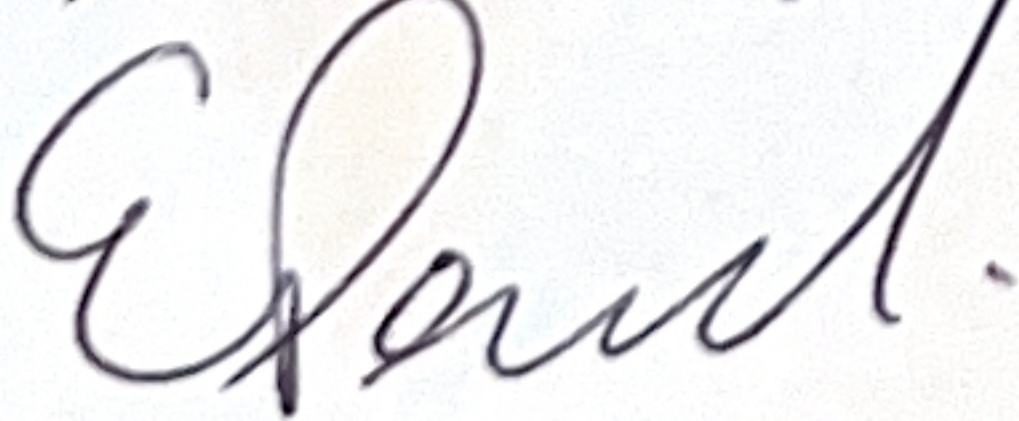
leaving a total of \$1,613,560 to be split equally as noted above, \$806,780 to T.A.P.

Development LLC with a profit of \$186,180. The 12 weekly payments of \$67,231.67 to be made beginning on April 7, 2023.

Best regards



James Holloway



Holloway Trading
PO Box 898
Elgin TX 78621

Antiques and More
We assist in finding
Unique items for clients

September 30, 2022

To Whom It May Concern

Holloway Trading and Eric Perardi under the business of T.A.P. Development LLC entered into an agreement for antiquities for investment and resale purposes of 4 items (a Tiffany and Compapy lamp made for Notre-Dame Cathedral in Paris France, one English tall case clock, one American tall case clock and one jeweler regulator) . Having had first (1st) right of refusal, T.A.P. Development LLC has declined said intent and wishes to be financier.

Holloway Trading and T.A.P. Development LLC are equal partners for \$585,000 each invested. Ninety (90) days from now client who has been contacted will pay in full or all items will be sold at an auction house in New York City, NY. At that point a 25% guaranteed profit for financing will be rolled over to 50% of net proceeds of auction house final price. Estimate auction value of expected sale is estimated at \$2,000,000 USD.

Said items for safety reason are stored at a remote location.

Respectfully

James Holloway
Holloway Trading

DEFENDANT'S
EXHIBIT

12

FedEx Envelope

FedEx First Overnight

Tracking Number:

275783454191 0.10 1b (3) 102.38

Declared Value 100

Recipient Address:

James Holloway

100 W POINT WAY

ELGIN, TX 78621-2057

0000000000

Scheduled Delivery Date 7/21/2022

Pricing option:

STANDARD RATE

Package Information:

FedEx Envelope

DEFENDANT'S
EXHIBIT

16

PkgHndlng <1lbs

400000211039

2 (T)

\$4.00

NAVY FEDERAL Credit Union

11/16/17 CB: 9

Check # 1022

Amount \$970.00

Cash to \$970.00

Have Subject to Verification
Thank you for visiting Navy Federal

NAVY FEDERAL Credit Union

11/16/17 CB: 9

Check # 1022

Amount \$970.00

Cash to \$970.00

Have Subject to Verification
Thank you for visiting Navy Federal

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480 From Lee
11/18/17

480

Copy of Outside Agency

480

850 - 122
11/28/2017
sat

480

850 - 122
11/28/2017
sat

NAVY FEDERAL Credit Union

Check # 1022

Account # 104

Amount \$480.00

Cash to \$480.00

Above Subject to Verification
Thank you for visiting Navy Federal

08/18/11
\$480

**NAVY
FEDERAL**
Credit Union

11/7/17 \$380

Posting Date: 11/07/17
Ref: 11/07/17
Seq: 0066
*****7070
\$380.00
\$380.00

Checking Deposit
Account Number:
Amount:
Cash In:

Please Subject to Verification
Thank you for visiting Navy Federal

**NAVY
FEDERAL**
Credit Union

**NAVY
FEDERAL**
Credit Union

11/13/17 \$890

Posting Date: 11/13/17
Ref: 11/13/17
Seq: 0066
*****7070
\$890.00
\$890.00

Checking Deposit
Account Number:
Amount:
Cash In:

Please Subject to Verification
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**NAVY
FEDERAL**
Credit Union

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*Customers can use eligible Bank of America debit cards added to your eligible digital wallet to withdraw, make transfers and check balances (deposits are not available) at some Bank of America ATM locations indicated by a contactless symbol near the card reader. Please note that certain ATM locations may require use of your actual debit card to gain access to the ATM

11/14/17
to cu
\$80 from 12

11/14/17 \$880

11/14/17 \$3820

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Please Subject to Verification
Thank you for visiting Navy Federal

Please Subject to Verification
Thank you for visiting Navy Federal

11/14/17 \$880

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11/14/17 \$880

11/14/17 \$880



11/03/17 11:30 Posting Date: 11/03/17
Teller ID: 31610

Seq: 0017
*****7070
\$450.00
\$500.00
\$50.00

Subject to Verification
Thank you for visiting Navy Federal



11/06/17 11:47 Posting Date: 11/06/17
Teller ID: 35573

Seq: 0276
*****7070
\$395.00
\$395.00

Subject to Verification
Thank you for visiting Navy Federal



11/07/17 11:00 Posting Date: 11/07/17
Teller ID: 31610

Seq: 0047
*****7070
\$300.00
\$300.00

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380-12
11/07/17

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11/07/17 03:24 Posting Date: 11/07/17
Teller ID: 39540

Seq: 0047
*****7070
\$275.00
\$300.00
\$25.00

Subject to Verification
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288-12
Tae
11/07/17

*Customers can use eligible Bank of America debit cards added to your eligible digital wallet to withdraw, make transfers and check balances (deposits are not available) at some Bank of America ATM locations indicated by a contactless symbol near the card reader. Please note that certain ATM locations may require use of your actual debit card to gain access to the ATM.

NAVY FEDERAL Credit Union

11/03/17 11:36 Posting Date: 11/03/17
Teller ID: 31610

Seq: 0017
Account Number: *****7070
Deposit: \$450.00
Withdrawal: \$500.00
Cash Out: \$50.00

Subject to Verification
Thank you for visiting Navy Federal

NAVY FEDERAL Credit Union

11/03/17 11:36 Posting Date: 11/03/17
Teller ID: 31610

Seq: 0017
Account Number: *****7070
Deposit: \$450.00
Withdrawal: \$500.00
Cash Out: \$50.00

Subject to Verification
Thank you for visiting Navy Federal

NAVY FEDERAL Credit Union

11/03/17 10:47 Posting Date: 11/03/17
Teller ID: 35273

Seq: 0017
Account Number: *****7070
Deposit: \$395.00
Withdrawal: \$395.00
Cash Out: \$395.00

Subject to Verification
Thank you for visiting Navy Federal

NAVY FEDERAL Credit Union

11/03/17 10:47 Posting Date: 11/03/17
Teller ID: 35273

Seq: 0017
Account Number: *****7070
Deposit: \$300.00
Withdrawal: \$300.00
Cash Out: \$300.00

Subject to Verification
Thank you for visiting Navy Federal

NAVY FEDERAL Credit Union

11/03/17 10:47 Posting Date: 11/03/17
Teller ID: 35273

Seq: 0017
Account Number: *****7070
Deposit: \$275.00
Withdrawal: \$300.00
Cash Out: \$25.00

Subject to Verification
Thank you for visiting Navy Federal

NAVY FEDERAL Credit Union

11/03/17 10:47 Posting Date: 11/03/17
Teller ID: 35273

Seq: 0017
Account Number: *****7070
Deposit: \$275.00
Withdrawal: \$300.00
Cash Out: \$25.00

Subject to Verification
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NAVY FEDERAL Credit Union
 \$ 384.00

Posting Date: 11/07/17
 Teller ID: 1111
 ****+7070
 \$384.00
 \$384.00

Subject to Verification
 for visiting Navy Federal

NAVY FEDERAL Credit Union

Posting Date: 11/07/17
 Teller ID: 1111

****+7070
 \$400.00
 \$400.00

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11/11/17 \$400

NAVY FEDERAL Credit Union

Posting Date: 11/11/17
 Teller ID: 1111

****+7070
 \$600.00

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NAVY FEDERAL Credit Union

Posting Date: 11/11/17
 Teller ID: 1111

Copy for Outside Agency
 Arcadia Police Department
 Operator ID 544
 6/20/2019 10:12:33

11/11/17 \$600

Subject to Verification
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11/11/17 \$600

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NAVY FEDERAL Credit Union

Posting Date: 11/11/17
 Teller ID: 1111

****+7070
 \$100.00
 \$100.00

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11/11/17 \$100

11/11/17 \$100

NAVY
FEDERAL
Credit Union

11/1/17
\$560

Account Number
123456789

Card #
1234 5678

Cardholder's Name
John Doe

Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:45 AM Operator ID 544



10/31/17
\$325



10/30/17
\$80

10/30/17
\$451



My 09/17/17
Teller ID: 31610
Seq: 0199
Amount: \$325.00
Cash In: \$350.00
Cash Out: \$25.00

Member Subject to Verification
for Visiting Navy



Posting Date: 10/31/17
Teller ID: 50900

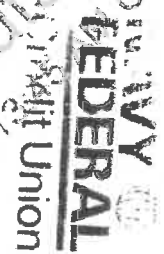
My 09/17/17
Teller ID: 50900
Seq: 0118
Amount: \$790.00
Cash In: \$790.00
Cash Out: \$0.00

Member Subject to Verification
for Visiting Navy

10/31/17
\$790

My 09/30/17
Teller ID: 4647
Seq: 0012
Amount: \$880.00
Cash In: \$880.00
Cash Out: \$0.00

Member Subject to Verification
for Visiting Navy



Arcadia Police Department
Copy for Outside Agency
Operator ID 544

My 10/30/17
Teller ID: 46352
Seq: 0036
Amount: \$335.00
Cash In: \$340.00
Cash Out: \$5.00

Member Subject to Verification
for Visiting Navy

10/31/17
\$335



Bank of America, N.A., Member FDIC.

*Customers can use eligible Bank of America debit cards add check balances (deposits are not available) at some Bank of America card reader. Please note that certain ATM locations may not

$$\begin{array}{r} 271 \text{ 25} \\ \hline 271 \text{ 25} \\ \hline 055 \end{array}$$



**NAVY
FEDERAL**
Credit Union

4/17/19:28

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Subject:

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Verifiladim
1100 May 1961

10/30/17
\$850

10/27/17
\$550

NAVY
FEDERAL
Credit Union

Under the name of
Heller, the

City
At
Address
County

[illegible]

NAVY
FEDERAL
Credit Union

10.13.45

10.13.45

At 10:15 a.m. on Friday, May 10, 1968, the following information was received from the New York City Police Department:

10/27/17
\$500

10/25/17

NAVY
FEDERAL
Credit Union

10/25/11 10:48
CH: 2

Issuing Date: 10/25.
Teller ID: 3557

Checking request
 Account Number:
 Amount:
 Cash In:

Dec. 00
*****70
\$675.
4475,

Above Subject to Verification
Thank you for visiting Navy F



**NAVY
FEDERAL**
Credit Union

Shipping date: 10/26/17.
Feller ID: 31616

Self. Wm.

(Faint, illegible text from bleed-through)

1000

10/26/17
\$ 400



10/25/17
\$675

Indicate in
letter 11.



**NAVY
FEDERAL**
Credit Union

10/25/17
#388

342

**NAVY
FEDERAL**

Credit Union

Posting Date: 10/25/11
Feller ID: 31610

Check no. 100011 Seq. 0001
 Amount \$200.00 ***10/01***
 Amount \$200.00
 Cash 11 Date 10/01

10/25/17
\$ 266

10/2/11

159

10/22/17

026 - vt.

of L

23-440

2005

$\frac{35812}{675} = 500$

*Customers can use eligible Bank of America debit cards added to your eligible digital wallet to withdraw cash balances (deposits are not available) at some Bank of America ATM locations indicated by a check balance icon. Please note that certain ATM locations may require use of your actual debit card to go to the card reader.

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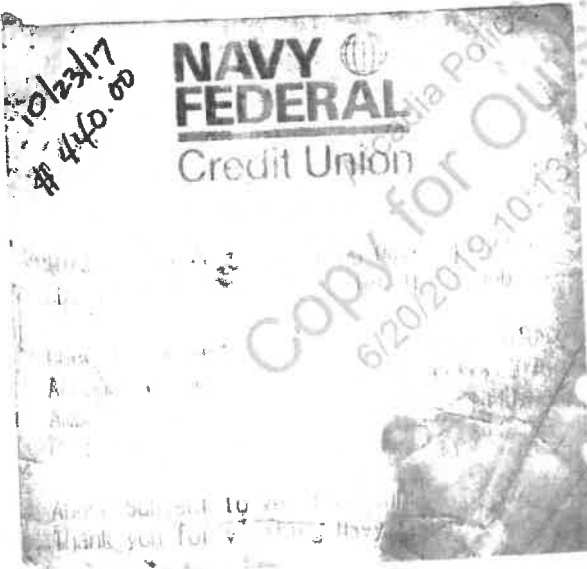
$$\begin{array}{r} 7517 \\ \hline 075 \\ 709 \end{array}$$

10/24/17
\$800

Date 10/24/17
2

10/24/17

1293



NAVY FEDERAL
Credit Union

10/24/17
\$820.00

10/24/17 11:25
CB: 4

Posting Date: 10/24
Teller ID: 51405

Checking Deposit
Account Number:
Amount:
Cash In:

Seq. J106
*****7076
\$820.00
10/20/17

Above Subject to Verification
Thank you for visiting Navy Federal

9010

NAVY FEDERAL Credit Union

10/23/17 09:27 Posting Date: 10/23/17
 B: 2 Teller ID: 35573

Checking Deposit Seq: 01
 Account Number: *****7020
 Amount: \$2,262.00
 Cash In: \$2,262.00
 Available Balance: \$2,262.00

10/23/17

Oct 17

\$671

\$605

10/22/17

Copy for Outside Agency
 6/20/2019 10:13:46 AM Operator ID 544

50.00	50
10.00	10
25.00	25
52.00	52
1.00	1
671.00	671
	Cents
	Total

50.00	50
10.00	10
25.00	25
52.00	52
1.00	1
671.00	671
	Cents
	Total

340
9/15/17
424
410
280
22

LA FINANCIAL CU
SCE FCU CO-OP SHARED BRANCH
1175 HUNTINGTON DR
ARTE, CA. 91010

LA FINANCIAL CU, N/T. 322077562



SAINT JOVITE K YOUNGBLOOD
ACCOUNT SF
DEPOSIT TO CHECKING
AMOUNT SEQ
1970.00 196

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91006-0130

TRAN AMT.
NEW BAL.
AVAILABLE.
NETWORK SEQUENCE.
4374=0011

Verification
Date 09/14/17 Time 15:13:21
Serial #: 117
House Account Number 1470 CU
SAINT JOVITE K YOUNGBLOOD

36 16 SEP 17 01:03 PM
TLR 1794

Account: XXXXXXXXXXXX=0011 (Share) SAINT JOVITE K YOUNG

Post Date	Eff Date	Trn Code	Description	Trn Amount
09/06/2017	09/06/2017	Withdrawal...	Debit Card	-149.27
09/06/2017	09/06/2017	Deposit	Shared Br...	585.00
09/06/2017	09/06/2017	Fee	Fee	-2.00
09/06/2017	09/06/2017	Withdrawal...	ATM	-502.50
09/06/2017	09/06/2017	Transfer	Home Ban...	-200.00
09/06/2017	09/06/2017	Deposit	Shared Br...	1,000.00
09/06/2017	09/06/2017	Deposit	Shared Br...	950.00
09/06/2017	09/06/2017	Transfer	Home Ban...	45.00
09/06/2017	09/06/2017	Withdrawal...	ACH	-60.30
09/06/2017	09/06/2017	Withdrawal...	Debit Card	-14.99

Account: XXXXXXXXXXXX=0011 (Share) SAINT JOVITE K YOUNG

Post Date	Eff Date	Trn Code	Description	Trn Amount
09/12/2017	09/12/2017	Deposit	Shared Br...	160.1

Date and Time: 09/14/17 15:13:33
Teller #: 0457
Transaction: Shared Deposit
Serial #: 1470
Account #: 1470
New Balance: 410.00
Tran Amount: 410.00
Available: 410.00

Cash Received 400.00

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CU-OP
 SHARED BRANCHING
 30 S. FIRST AVENUE
 ARCADIA CA 91066-0130

Verification
 Date: 09/14/17 Time 10:05:40
 Serial #: 142505
 Base Account Number: XXXXXXXXXX
 SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/14/17 10:05:59
 Teller #: 0457
 Transaction: Share Deposit
 Serial #: 142505
 Account #: XXXXXXXXXX-XXXX
 New Balance: 450.00
 Tran Amount: 450.00
 Available: 450.00
 Cash Received: 450.00

Authorization
 Verification
 Date: 09/14/17 Time: 10:06:59
 Serial #: 142534
 Base Account Number: XXXXXXXXXX-XXXX
 SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/14/17 10:07:11
 Teller #: 0452
 Transaction: Share Deposit
 Serial #: 142535
 Account #: XXXXXXXXXX-XXXX
 New Balance: 310.00
 Tran Amount: 310.00
 Available: 310.00
 Cash Received: 310.00

LA FINANCIAL CU
 SCE FIDU - CO-OP SHARED BRANCH
 12701 SCHABARUM AVE
 IRVINGDALE, CA, 91706

SAINT JOVITE K YOUNGBLOOD
 ACCOUNT-SH
 DEPOSIT TO CHECKING AMOUNT SEQ
 415.00 113

TRAN AMT
 NEW BAL:
 AVAILABLE:
 NETWORK SEQUENCE: 150
 ACCT. 4374=0011
 CASH 415.00

2 13 SEP 17 09:32AM
 BR 7 TLR 727
 LA FINANCIAL CU R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CU-OP
 SHARED BRANCHING
 30 S. FIRST AVENUE
 ARCADIA CA 91066-0130

Verification
 Date: 09/14/17 Time: 10:09:15
 Serial #: 142522
 Base Account Number: XXXXXXXXXX-XXXX
 SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/14/17 10:09:31
 Teller #: 0458
 Transaction: Share Deposit
 Serial #: 142523
 Account #: XXXXXXXXXX-XXXX
 New Balance: 350.00
 Tran Amount: 350.00
 Available: 350.00

SHARED BRANCHING
 30 S. FIRST AVENUE
 ARCADIA CA 91066-0130

Verification
 Date: 09/12/17 Time 10:41:17
 Serial #: 142470
 Base Account Number: XXXXXXXXXX
 SAINT JOVITE K YOUNGBLOOD

Date and Time: (09/12/17 16:47:43)
 Teller #: 0460
 Transaction: Share Deposit
 Serial #: 122471
 Account #: XXXXXXXXXX-XXXX
 New Balance: 460.00
 Tran Amount: 460.00
 Available: 460.00

Cash Received: 10.00
 Cash Disburse Clearing: 450.00
 Authorization by

SHARED BRANCHING
 30 S. FIRST AVENUE
 ARCADIA CA 91066-0130

Verification
 Date: 09/14/17 Time 12:32:46
 Serial #: 142517
 Base Account Number: XXXXXXXXXX-XXXX
 SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/14/17 12:33:00
 Teller #: 0451
 Transaction: Share Deposit
 Serial #: 142518
 Account #: XXXXXXXXXX-XXXX
 New Balance: 475.00
 Tran Amount: 475.00
 Available: 475.00

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 09/11/17 Time: 12:07:10
Serial #: 112418
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/11/17 12:07:41
Teller #: 0457

Transaction: Share Deposit
Serial #: 112419
Account #: XXXXXXXXXX
New Balance: 335.00
Transaction Amount: 335.00
Available:

Cash Received

Date: 09/11/17 Time: 12:24:40
Serial #: 122440
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/12/17 14:40:06
Teller #: 0457
Transaction: Share Deposit
Serial #: 122447
Account #: XXXXXXXXXX
New Balance: 399.00
Transaction Amount: 399.00
Available:

Authorization by:

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 09/11/17 Time: 10:00:50
Serial #: 112403
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/11/17 10:01:06
Teller #: 0458

Transaction: Share Deposit
Serial #: 112404
Account #: XXXXXXXXXX
New Balance: 200.00
Transaction Amount: 200.00
Available:

Cash Disburse Clearing

Date: 09/12/17 Time: 12:54:24
Serial #: 122442
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Verification
Date: 09/12/17 Time: 12:54:35
Serial #: 122443
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/12/17 12:54:35
Teller #: 0457

Transaction: Share Deposit
Serial #: 122443
Account #: XXXXXXXXXX
New Balance: 590.00
Transaction Amount: 590.00
Available:

Authorization by:

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 507.00 108
NEW BAL: 507.00
AVAILABLE:
NETWORK SEQUENCE:
ACCT: ****4374=0011

CASH: 507.00

3 11 SEP 17 09:27AM
BR 17 TLR 1710
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 09/12/17 Time: 12:28:33
Serial #: 122440
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/12/17 12:28:45
Teller #: 0460
Transaction: Share Deposit
Serial #: 122441
Account #: XXXXXXXXXX
New Balance: 1,286.00
Transaction Amount: 1,286.00
Available:

Cash Disburse Clearing

Authorization by:

Authorization by:

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 390.00 211
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 7810
ACCT: ****4374=0011

CASH: 390.00

44 08 SEP 17 05:34PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 640.00 208
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 7810
ACCT: ****4374=0011

CASH: 640.00

28 08 SEP 17 04:11PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 670.00 182
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 7810
ACCT: ****4374=0011

CASH: 670.00

21 08 SEP 17 02:25PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 177.00 108
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 3120
ACCT: ****4374=0011

CASH: 177.00

1 09 SEP 17 11:46AM
BR 17 TLR 1711

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 370.00 130
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1790
ACCT: ****4374=0011

CASH: 370.00

4 09 SEP 17 10:29AM
BR 17 TLR 1710

Community Bank
Pasadena Main Branch
626.568.2265

Station 1406 Teller 0010 Sep 0025
09/08/2017 01:22:32 PM

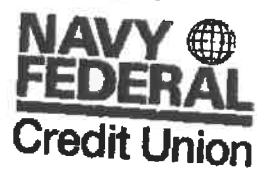
Linking Deposit

Account #: *****7329

Amounts Received: 900.00
Checks In: 900.00

Grand Total: 900.00

9/12



09/07/16 03:57
CB: 11

Posting Date: 09/08/16
Teller ID: 38333

Checking Deposit

Account Number:

Amount:

Cash In:

Seq: 0035

*****7070

\$1,880.00

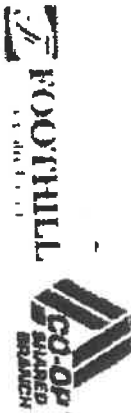
\$1,880.00

Above Subject to Verification

Thank you for visiting Navy Federal

Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:46 AM Operator ID 544

XXXXXXXX=0011 (Share) SAINT JOVITE K YOUNGB
EFT D-De
0911
Trn Code Description Trn Amount
200.00



LA FINANCIAL CU R/T 32607562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066 0130

Verification
Date: 09/08/17 Time: 12:19:20
Serial #: 082326
Base Account Number: XXXXXXKXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/08/17 12:19:30
Teller #: 0460
Transaction: Share Deposit
Serial #: 082327
Account #: XXXXXXKXXXX
New Balance: 1,400.00
Tran Amount: 1,400.00
Available: 1,400.00
Cash Disburse Clearing: 1,400.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
12701 SCHABARUM AVE
IRVINDALE, CA, 91706

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
CIPPOSIT TO CHECKING

TRAN AMT 177.00 234

NEW BAL.

AVAILABLE:
NETWORK SEQUENCE: 0840
ACCT: 444374=0011

CASH 177.00

09 SEP 17 05:57PM
TLR 709

ARCADIA CA 91066 0130

VERIF. ATTY.

09/08/17 10:07:56

Teller #: 0457

Transaction: Share Deposit

Serial #: 082327

Account #: XXXXXXKXXXX

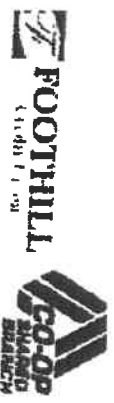
New Balance: 1,400.00

Tran Amount: 1,400.00

Available: 1,400.00

Cash Received: 1,400.00

Authorization by



FINANCIAL CU, R/T, 32607562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 09/05/17 Time: 13:11:50
Serial #: 052196
Account Number: XXXXXXKXXXX
SAINT JOVITE K YOUNGBLOOD

TRAN AMT 196.00

Date and Time: 09/05/17 13:12:48

Teller #: 0451

Transaction: Share Deposit

Serial #: 052197

Account #: XXXXXXKXXXX

New Balance: 1,400.00

Tran Amount: 1,400.00

Available: 1,400.00

Cash Received: 1,400.00

Authorization by

TRAN AMT 500.00 241

NEW BAL.

AVAILABLE:
NETWORK SEQUENCE: 0840
ACCT: 444374=0011

CASH 500.00

09 SEP 17 06:01P
TLR 709

Account: XXXXXXXXXXXX=0011 (Share) SAINT JOVITE K YOUNGBLOOD

Post Date	Eff Date	Trn Code	Description	Trn Amount	Balance Chg	Inte
09/05/2017	09/05/2017	Deposit	Shared Br.	340.00	340.00	

474
410
1484
340

Base Account Number
SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/06/17 16:37:00
Teller #: 0451
Transaction: Share Deposit
Serial #: 062264
Account #: XXXXXXXXXXXX-XXXX
New Balance: XXXXXXXXXXXX-XXXX
Tran Amount: 190.00

Cash Disburse Clearing

SAINT JOVITE K YOUNGBLOOD
XXXXXXXXXXXX

Date and Time: 09/06/17 15:46:08
Teller #: 0451
Transaction: Share Deposit
Serial #: 062250
Account #: XXXXXXXXXXXX-XXXX
Tran Amount: 1,000.00

LA FINANCIAL CU, R/T: 322071562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 09/05/17 Time: 13:11:50
Serial #: 052196
Base Account Number: XXXXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/05/17 13:12:48
Teller #: 0451
Transaction: Share Deposit
Serial #: 052197
Account #: XXXXXXXXXXXX-XXXX
Tran Amount: 196.00

Cash Disburse
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 09/06/17 Time: 14:35:59
Serial #: 062242
Base Account Number: XXXXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 09/06/17 14:36:17
Teller #: 0457
Transaction: Share Deposit
Serial #: 062243
Account #: XXXXXXXXXXXX-XXXX
New Balance: XXXXXXXXXXXX-XXXX
Tran Amount: 950.00

Cash Received

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
HUNTINGTON, CA 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO
AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE:
ACCT: ****4374=0011

CASH:

1 05 SEP 17 09.05AM
BR 17 TLR 1794

Verification:
Date 09/05/17
Serial #
Base Account Number
SAINT JOVITE K YOUNGBLOOD

Date and Time

Teller #

Transaction

Serial #

Account #

New Balance

Transaction

Available

Cash Disburse

Authorization by:

FINANCIAL CU
FCU - CO-OP SHARED BRANCH
HUNTINGTON, CA 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO
AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE:
ACCT: ****4374=0011

CASH:

20 02 SEP 17 12.11PM
BR 17 TLR 1710

Verification:
Date 09/05/17
Serial #
Base Account Number
SAINT JOVITE K YOUNGBLOOD

Date and Time

Teller #

Transaction

Serial #

Account #

New Balance

Transaction

Available

Cash Disburse

Authorization by:

FINANCIAL CU
E FCU - CO-OP SHARED BRANCH
75 HUNTINGTON DR
HUNTINGTON, CA 91010

SAINT JOVITE K YOUNGBLOOD

COUNT-SF
POSIT TO CHECKING
AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE:
ACCT: ****4374=0011

CASH:

02 SEP 17 11.04AM
BR 17 TLR 1710

Verification:
Date 09/05/17
Serial #
Base Account Number
SAINT JOVITE K YOUNGBLOOD

Date and Time

Teller #

Transaction

Serial #

Account #

New Balance

Transaction

Available

Cash Disburse

Authorization by:

ARMED AND DANGEROUS

Verification
Date 09/01/17 Time 11:21 58
Serial # 012018
Base Account Number XXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time 09/01/17 11:22 01
Teller # 0932
Transaction Share Deposit
Serial # 012018
Account # XXXXXXXX
New Balance 480 00
Transaction Amount 480 00
Available

Cash Dispense Clearing
Authorization by:

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING 225.00 111

TRAN AMT
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 2130
ACCT: ****4374=0011

CASH: 225.00

9 02 SEP 17 10:29AM
BR 17 TLR 1794

30 E. 21ST AVENUE
ARANDA CA 91066-0130

Verification
Date: 09/01/17 Time 10:06 41
Serial # 012017
Base Account Number XXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time 09/01/17 10:06 36
Teller # 0932
Transaction Share Deposit
Serial # 012017
Account # XXXXXXXX
New Balance 480 00
Transaction Amount 480 00
Available

Cash Dispense Clearing
Authorization by:

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING 391.00 101

TRAN AMT
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 50
ACCT: ****4374=0011

CASH: 391.00

1 02 SEP 17 09:03AM
BR 17 TLR 1761

CU
CO-OP SHARED BRANCH
HUNTINGTON DR
DUARTE, CA 91010

CHECKING
AMOUNT

380.00
CASH
38

01 09 13AM
R 17 TLR 1711

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

Date and Time 09/01/17 10:06 36
Teller # 0932
Transaction Share Deposit
Serial # 012017
Account # XXXXXXXX
New Balance 480 00
Transaction Amount 480 00
Available

Authorization by:

Cash Received 450 00

30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/31/17 Time: 13:49:34
Serial #: 311983
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGLOOD

Date and Time: 08/31/17 13:49:38
Teller #: 0451
Transaction: Share Deposit
Serial #: 311984
Account #: XXXXXXXXXX-XXXX
Transaction Amount: 440.00
Disburse Clearing 440.00

LA FINANCIAL CU, R/T: 422077862

FEDERAL CREDIT UNION CU-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/31/17 Time: 12:56:12
Serial #: 311981
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGLOOD

Date and Time: 08/31/17 12:56:24
Teller #: 0458
Transaction: Share Deposit
Serial #: 311982
Account #: XXXXXXXXXX-XXXX
New Balance: 495.00
Transaction Amount: 495.00
Available:

30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/31/17 Time: 11:11:57
Serial #: 311973
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGLOOD

Date and Time: 08/31/17 11:11:56
Teller #: 0458
Transaction: Share Deposit
Serial #: 311974
Account #: XXXXXXXXXX-XXXX
New Balance: 290.00
Transaction Amount: 290.00
Available:

Disburse Clearing 290.00
Authorization by:

Copy for Outside Agency
6/20/2019 10:13:46 AM
Arcadia Police Department
(Cash Disburse Clearing)

RECEIVED
FBI/DOJ

LA FINANCIAL CU
SCE 1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING 60.00 156

TRAN AMT.
NEW BAL.
AVAILABLE:
NETWORK SEQUENCE:
ACCT: 4444374=0011

CASH: 60.00

11 30 AUG 17 03:19PM
BR 17 TLR 1761

Verification

Date and Time

Teller #

Serial #

Base Account Number

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30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date and Time 08/30/17
Teller #
Serial #
Base Account Number
SAINT JOVITE K YOUNGBLOOD

Transaction
Date and Time 08/30/17
Teller #
Serial #
Base Account Number
TRAN AMT.
NEW BAL.
AVAILABLE:
NETWORK SEQUENCE:
ACCT: 4444374=0011

Cash Dispense Clearing
Amount 400.00

Verification
Date and Time 08/30/17
Teller #
Serial #
Base Account Number
SAINT JOVITE K YOUNGBLOOD

TRAN AMT.
NEW BAL.
AVAILABLE:
NETWORK SEQUENCE:
ACCT: 4444374=0011

CASH: 430.00

31 AUG 17 09:22AM
BR 17 TLR 1794

Verification
Date and Time 08/30/17
Teller #
Serial #
Base Account Number
SAINT JOVITE K YOUNGBLOOD

Transaction
Date and Time 08/30/17
Teller #
Serial #
Base Account Number
TRAN AMT.
NEW BAL.
AVAILABLE:
NETWORK SEQUENCE:
ACCT: 4444374=0011

Cash Dispense Clearing
Amount 147.00

Verification
Date and Time 08/30/17
Teller #
Serial #
Base Account Number
SAINT JOVITE K YOUNGBLOOD

TRAN AMT.
NEW BAL.
AVAILABLE:
NETWORK SEQUENCE:
ACCT: 4444374=0011

CASH: 147.00

31 AUG 17 09:22AM
BR 17 TLR 1794

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/29/17 Time: 13:18:49
Serial #: 291911
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/29/17 13:19:48
Teller #: 0451
Transaction: Share Deposit
Serial #: 291912
Account #: XXXXXXXXXX
New Balance: XXXXXXXXXX
Trans Amount: 315.00
Available: 315.00

Cash Received
30 S. FIRST AVE.
ARCADIA CA 91066 0130
375.00

Verification
Date: 08/29/17 Time: 16:04:41
Serial #: 291931
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/29/17 16:02:51
Teller #: 0457
Transaction: Share Deposit
Serial #: 291932
Account #: XXXXXXXXXX
New Balance: 90.00
Trans Amount: 90.00
Available: 90.00

30 S. FIRST AVENUE
ARCADIA CA 91066 0130

Verification
Date: 08/29/17 Time: 11:39:02
Serial #: 291900
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/29/17 11:39:17
Teller #: 0458
Transaction: Share Deposit
Serial #: 291901
Account #: XXXXXXXXXX
New Balance: 444.00
Trans Amount: 444.00
Available: 444.00

Cash Disburse Clearing
Authorization by:

Date: 08/29/17 Time: 15:21:52
Serial #: 291929
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/29/17 15:22:00
Teller #: 0451
Transaction: Share Deposit
Serial #: 291930
Account #: XXXXXXXXXX
New Balance: 200.00
Trans Amount: 200.00
Available: 200.00

SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/29/17 Time: 09:49:38
Serial #: 291892
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/29/17 09:50:46
Teller #: 0458
Transaction: Share Deposit
Serial #: 291893
Account #: XXXXXXXXXX
New Balance: 172.00
Trans Amount: 172.00
Available: 172.00

Cash Disburse Clearing

Authorization by:

Date: 08/29/17 Time: 13:43:04
Serial #: 291913
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/29/17 13:43:27
Teller #: 0457
Transaction: Share Deposit
Serial #: 291914
Account #: XXXXXXXXXX
New Balance: 210.00
Trans Amount: 210.00
Available: 210.00

Cash Received 210.00

LA FINANCIAL CU, N/T 3240/1562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066 0130

Verification
Date: 08/28/17 Time: 11 13-03
Serial #: 281844
Base Account Number: XXXXXXXXX
New Account Number: XXXXXXXXX

Date and Time: 08/28/17 11:13 16
Teller #: 0457
Transaction: Share Deposit
Serial #: 281845
Account #: 480 00
New Balance: 480 00
Transaction Amount: 480 00
Available:

Date and Time: 08/28/17 11:13 16
Teller #: 0457
Transaction: Share Deposit
Serial #: 281851
Account #: 480 00
New Balance: 480 00
Transaction Amount: 480 00
Available: 480 00
Cash Received: 480 00
Authorized by: [Redacted]

CL 2 BRANCH

ASH: [Redacted]
JAN SECUR: [Redacted]
T: [Redacted]

AUG 17 09:14AM
TLR 1761
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/28/17 Time: 15 1 25
Serial #: 281844
Account #: 480 00
New Balance: 480 00
Transaction Amount: 480 00
Available: 480 00
Cash Disposition: 480 00
Authorized by: [Redacted]

Date and Time: 08/28/17 15 1 31
Teller #: 0457
Transaction: Share Deposit
Serial #: 281852
Account #: 480 00
New Balance: 480 00
Transaction Amount: 480 00
Available: 480 00
Cash Disposition: 480 00
Authorized by: [Redacted]

2

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

ACCOUNT-SF
DEPOSIT TO CHECK
40.00

Verification
Date: 08/28/17 Time: 17 12 30PM
Serial #: 281844
Account #: 480 00
New Balance: 480 00
Transaction Amount: 480 00
Available: 480 00
Cash Received: 480 00
Authorized by: [Redacted]

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/28/17 Time: 17 12 31
Serial #: 281844
Account #: 480 00
New Balance: 480 00
Transaction Amount: 480 00
Available: 480 00
Cash Received: 480 00
Authorized by: [Redacted]

Date and Time: 08/28/17 17 12 25
Teller #: 0457
Transaction: Share Deposit
Serial #: 281852
Account #: 480 00
New Balance: 480 00
Transaction Amount: 480 00
Available: 480 00
Cash Received: 480 00
Authorized by: [Redacted]

Cash Received: 167 00

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/24/17 Time: 15:57:11
Serial #: 241741
Base Account Number: XXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time: 08/24/17 15:57:14
Teller #: 0451
Transaction: Share Deposit
Serial #: 241745
Account #: XXXXXXXX-XXXX
New Balance: 340.00
Transaction Amount: 340.00
Available:

Cash Disburse Clearing 340.00
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/25/17 Time: 17:46:13
Serial #: 11814
Base Account Number: XXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time: 08/25/17 17:46:13
Teller #: 0454
Transaction: Share Deposit
Serial #: 251815
Account #: XXXXXXXX-XXXX
New Balance: 220.00
Transaction Amount: 220.00
Available:

Cash Disburse Clearing 220.00

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/24/17 Time: 14:18:31
Serial #: 241740
Base Account Number: XXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time: 08/24/17 14:18:41
Teller #: 0458
Transaction: Share Deposit
Serial #: 241741
Account #: XXXXXXXX-XXXX
New Balance: 220.00
Transaction Amount: 220.00
Available:

Cash Disburse Clearing 220.00
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/25/17 Time: 16:45:28
Serial #: 251758
Base Account Number: XXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time: 08/25/17 16:45:28
Teller #: 0452
Transaction: Share Deposit
Serial #: 251759
Account #: XXXXXXXX-XXXX
New Balance: 580.00
Transaction Amount: 580.00
Available:

Cash Disburse Clearing 580.00

Authorization by

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/24/17 Time: 13:22:14
Serial #: 241735
Base Account Number: XXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time: 08/24/17 13:22:20
Teller #: 0451
Transaction: Share Deposit
Serial #: 241736
Account #: XXXXXXXX-XXXX
New Balance: 400.00
Transaction Amount: 400.00
Available:

Cash Disburse Clearing 400.00

Verification
Date: 08/25/17 Time: 11:57:04
Serial #: 251770
Base Account Number: XXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time: 08/25/17 11:57:15
Teller #: 0460
Transaction: Share Deposit
Serial #: 251771
Account #: XXXXXXXX-XXXX
New Balance: 450.00
Transaction Amount: 450.00
Available:

Cash Received 50.00
Cash Disburse Clearing 400.00

LA FINANCIAL CU, R/T: 522077562

FOURHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91006-0130

Verification
Date: 08/23/17 Time 10:59:13
Serial #: 221661
Base Account Number XXXXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time 08/23/17 10:59:54
Teller #: 0457
Transaction Share Deposit
Serial #: XXXXXXXXXX
Account #: XXXXXXXXXX
New Balance: 410.00
Transaction Amount 410.00
Available 410.00

Date 08/24/17 Time 11:00:38
Serial #: 241731
Base Account Number XXXXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time 08/24/17 11:02:52
Teller #: 0458
Transaction: Share Deposit
Serial #: 241732
Account #: XXXXXXXXXX
New Balance: 175.00
Transaction Amount 175.00
Available: 175.00
Cash Received 5.00
Cash Disburse (Clearing) 170.00

LA FINANCIAL CU, R/T: 522077562
FOURHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91006-0130

Verification
Date: 08/23/17 Time 10:59:13
Serial #: 221661
Base Account Number XXXXXXXXXX
SAINT JOVITE R YOUNGBLOOD

TRAN AMT 691.00
NEW BAL AVAILABLE
NETWORK SEQUENCE 10
ACCT 4374=0011
CASH 691.00
3 AUG 17 09:35AM
TLR 744

FOURHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91006-0130

Date and Time 08/23/17 10:59:54
Teller #: 0457
Transaction: Share Deposit
Serial #: XXXXXXXXXX
Account #: XXXXXXXXXX
New Balance: 410.00
Transaction Amount 410.00
Available: 410.00

Date and Time 08/24/17 11:02:52
Teller #: 0458
Transaction: Share Deposit
Serial #: 241732
Account #: XXXXXXXXXX
New Balance: 175.00
Transaction Amount 175.00
Available: 175.00
Cash Received 5.00
Cash Disburse (Clearing) 170.00

FOURHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91006-0130

Verification
Date: 08/22/17 Time 15:18:36
Serial #: 221661
Base Account Number XXXXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time 08/22/17 15:18:50
Teller #: 0457
Transaction: Share Deposit
Serial #: 221682
Account #: XXXXXXXXXX
New Balance: 1,770.00
Transaction Amount 1,770.00
Available 1,770.00

FOURHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91006-0130

Verification
Date: 08/23/17 Time 13:44:54
Serial #: 231703
Base Account Number XXXXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time 08/23/17 13:45:01
Teller #: 0451
Transaction: Share Deposit
Serial #: 231704
Account #: XXXXXXXXXX
New Balance: 430.00
Transaction Amount 430.00
Available: 430.00

Cash Disburse (Clearing) 430.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
12701 SCHABARUM AVE
IRVINDALE, CA. 91706

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING 436.00 106

TRAN AMT
NEW BAL.
AVAILABLE:
NETWORK SEQUENCE: 40
ACCT: ****4374=0011

CASH: 436.00

1 21 AUG 17 08:51AM
BR 7 TLR 744
SHARED BRANCHING
30 S FIRST AVENUE
ARADIA CA 91066-0130

Verification
Date: 08/22/17 Time: 16:14:14
Serial #: 201691
Base Acct Unit Number: XXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/22/17 16:14:16
Teller #: 045/
Transaction: State Deposit
Serial #: 221692
Account #: XXXXXXXX-XXXX
New Balance: 300.00
Train Amount: 300.00
Available: 300.00
Cash Received: 300.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA. 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING 200.00 146

TRAN AMT: 200.00 146
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 2990
ACCT: ****4374=0011

CASH: 200.00

20 19 AUG 17 11:59AM
BR 17 TLR 1794
LA FINANCIAL CU, R/T: 3.20/1202

SHARED BRANCHING
30 S FIRST AVENUE
ARADIA CA 91066-0130

Verification
Date: 08/21/17 Time: 14:39:34
Serial #: 211628
Base Acct Unit Number: XXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/21/17 14:39:35
Teller #: 045/
Transaction: State Deposit
Serial #: 211629
Account #: XXXXXXXX-XXXX
New Balance: 200.00
Train Amount: 200.00
Available: 200.00
Cash Received: 200.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA. 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING 805.00 101

TRAN AMT: 805.00 101
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 2990
ACCT: ****4374=0011

CASH: 805.00

1 19 AUG 17 09:20AM
BR 17 TLR 1710



Date 08/21/2017 8:22:48 am

Teller Ortega
Serial 270851080 Branch Cortes

Cash received 200.00
Cash received 50.00
Deposit to XXX4374-0011 250.00
Amount XXX
Available Balance XXX
Ledger Balance XXX
Institution LA FINANCIAL CU
ID Type Others License
ID Number N6526336/



LA FINANCIAL CU, R/T. 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/18/17
Serial #: 181506
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Time: 11:07:54

Date and Time: 08/18/17 11:08:00

Teller #: [REDACTED]
Transaction: State Deposit
Serial #: XXXXXXXXXX-XXXX
Account #: XXXXXXXXXX-XXXX
New Balance: 310.00
Transaction Amount: [REDACTED]
Available: [REDACTED]

Cash Received

Teller #: [REDACTED]
Transaction: State Deposit
Serial #: XXXXXXXXXX-XXXX
Account #: XXXXXXXXXX-XXXX
New Balance: 126.00
Transaction Amount: [REDACTED]
Available: 126.00

Cash Disburse Clearing



LA FINANCIAL CU, R/T. 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/18/17
Serial #: 181496
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Time: 09:53:11

Date and Time: 08/18/17 09:53:16

Teller #: [REDACTED]
Transaction: State Deposit
Serial #: XXXXXXXXXX-XXXX
Account #: XXXXXXXXXX-XXXX
New Balance: 200.00
Transaction Amount: [REDACTED]
Available: [REDACTED]

Cash Disburse Clearing

Teller #: [REDACTED]
Transaction: State Deposit
Serial #: XXXXXXXXXX-XXXX
Account #: XXXXXXXXXX-XXXX
New Balance: 265.00
Transaction Amount: [REDACTED]
Available: [REDACTED]

Cash Received

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010
SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 390.00 107
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 340
ACCT: *****4374=0011

CASH: 390.00

3 18 AUG 17 09:13AM
BR 17 TLR 1710

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/18/17
Serial #: 181529
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Time: 13:20:45

Date and Time: 08/18/17 13:21:09

Teller #: [REDACTED]
Transaction: State Deposit
Serial #: XXXXXXXXXX-XXXX
Account #: XXXXXXXXXX-XXXX
New Balance: 282.00
Transaction Amount: [REDACTED]
Available: [REDACTED]

Cash Disburse Clearing

not by

LA FINANCIAL CU, R/T, 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/17/17 Time: 09:40:54
Serial #: 171463
Base Account Number: XXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/17/17 11:06
Teller #: 0451
Transaction: Share Deposit
Serial #: 171464
Account #: XXXXX
Transaction Amount: 193.00

Cash Disburse Clearing

30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/17/17 Time: 16:13:49
Serial #: 171494
Base Account Number: XXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/17/17 16:13:54
Teller #: 0460
Transaction: Share Deposit
Serial #: 171495
Account #: XXXXX
New Balance: XXXXX
Transaction Amount: 200.00
Available: XXXXX

Cash Disburse Clearing

200.00

LA FINANCIAL CU
CE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 488.00 113
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 170
ACCT: ****4374=0011

CASH: 488.00

1 17 AUG 17 09:14AM
BR 17 TLR 1710

LA FINANCIAL CU, R/T, 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/17/17 Time: 14:55:34
Serial #: 171489
Base Account Number: XXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/17/17 14:55:46
Teller #: 0458
Transaction: Share Deposit
Serial #: 171490
Account #: XXXXX
New Balance: XXXXX
Transaction Amount: 250.00
Available: XXXXX

Cash Disburse Clearing

250.00

LA FINANCIAL CU
CE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF AMOUNT
DEPOSIT TO CHECKING

TRAN AMT: 00 200
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 170
ACCT: ****4374=0011

CASH: 00

18 16 AUG 17 05:54PM
BR 17 TLR 709

LA FINANCIAL CU, R/T, 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/17/17 Time: 17:26:44
Serial #: 171476
Base Account Number: XXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/17/17 17:26:51
Teller #: 0457
Transaction: Share Deposit
Serial #: 171477
Account #: XXXXX
New Balance: XXXXX
Transaction Amount: 319.00
Available: XXXXX

Cash Received

319.00

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/15/17 Time: 15:01:40
Serial #: 151426
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/15/17 15:02:23
Teller #: 0457
Transaction: Share Deposit
Serial #: 151427
Account #: XXXXXXXXXX
New Balance: 760.00
Tran Amount: 760.00
Available: 760.00

Cash Received
LA FINANCIAL CU

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/16/17 Time: 12:16:23
Serial #: 151446
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/16/17 12:16:28
Teller #: 0457
Transaction: Share Deposit
Serial #: 151447
Account #: XXXXXXXXXX
New Balance: 310.00
Tran Amount: 310.00
Available: 310.00
Cash Received

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/15/17 Time: 11:26:27
Serial #: 151398
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/15/17 11:27:00
Teller #: 0457
Transaction: Share Deposit
Serial #: 151399
Account #: XXXXXXXXXX
New Balance: 1,900.00
Tran Amount: 1,900.00
Available: 1,900.00

Cash Received
LA FINANCIAL CU

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/16/17 Time: 10:49:42
Serial #: 151444
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/16/17 10:49:51
Teller #: 0457
Transaction: Share Deposit
Serial #: 151445
Account #: XXXXXXXXXX
New Balance: 510.00
Tran Amount: 510.00
Available: 510.00
Cash Disburse Clearing

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCHING
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 2310.00 104
NEW BAL. [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 380
ACCT: ****4374=0011

CASH. 2310.00

4 15 AUG 17 09:15AM
BR 17 TLR 1794

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/15/17 Time: 16:51:08
Serial #: 151439
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/15/17 16:51:35
Teller #: 0457
Transaction: Share Deposit
Serial #: 151440
Account #: XXXXXXXXXX
New Balance: 329.00
Tran Amount: 329.00
Available: 329.00
Cash Received

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT. 390.00 107
NEW BAL. [REDACTED]
AVAILABLE.
NETWORK SEQUENCE: 540
ACCT. 4374=0011

CASH. 390.00

4 12 AUG 17 09 48AM
BR 17 TLR 1711

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT. 590.00 103
NEW BAL. [REDACTED]
AVAILABLE.
NETWORK SEQUENCE: 240
ACCT. *****4374=0011

CASH: 590.00

3 14 AUG 17 09 10AM
BR 17 TLR 1761

PRIMARK 0000
2,500.00
#9-15

LA FINANCIAL CU

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT. 180.00 106
NEW BAL. [REDACTED]
AVAILABLE.
NETWORK SEQUENCE: 230
ACCT. *****4374=0011

CASH: 180.00

20 12 AUG 17 12 18PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT. 280.00 104
NEW BAL. [REDACTED]
AVAILABLE.
NETWORK SEQUENCE: 2330
ACCT. *****4374=0011

CASH: 280.00

4 12 AUG 17 11 21AM
BR 17 TLR 1761

LA FINANCIAL CU, K/P 3/20/2024

PRIMARK 0000
2,500.00
#9-15

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT. 280.00 104
NEW BAL. [REDACTED]
AVAILABLE.
NETWORK SEQUENCE: 2330
ACCT. *****4374=0011

CASH: 280.00

4 12 AUG 17 11 21AM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT. 280.00 104
NEW BAL. [REDACTED]
AVAILABLE.
NETWORK SEQUENCE: 2330
ACCT. *****4374=0011

CASH: 280.00

4 12 AUG 17 11 21AM
BR 17 TLR 1761

LA FINANCIAL CU, R/T, 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

LA FINANCIAL CU W/T, 422077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

LA FINANCIAL CU, R/T, 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/10/17 Time: 11:54 06
Serial #: 101260
Account Number: XXXXXXXX
New Balance: 270.00
Transaction Amount: 270.00
Available: 270.00

Verification
Date: 08/10/17 Time: 11:54 34
Serial #: 101260
Account Number: XXXXXXXX
New Balance: 270.00
Transaction Amount: 270.00
Available: 270.00

Date and Time: 08/10/17 13:49 31
Teller #: 0460
Transaction: Share Deposit
Serial #: 101272
Account #: XXXXXXXX
New Balance: 435.00
Transaction Amount: 435.00
Available: 435.00

Date and Time: 08/10/17 11:53 54
Teller #: 0430
Transaction: Share Deposit
Serial #: 101261
Account #: XXXXXXXX
New Balance: 283.00
Transaction Amount: 283.00
Available: 283.00

Date and Time: 08/10/17 11:53 54
Teller #: 0430
Transaction: Share Deposit
Serial #: 101261
Account #: XXXXXXXX
New Balance: 283.00
Transaction Amount: 283.00
Available: 283.00

SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/11/17 Time: 14:34 21
Serial #: 111348
Base Account Number: XXXXXXXX
SAINT JOVITE & YOUNGBLOND

Verification
Date: 08/11/17 Time: 13:02 27
Serial #: 111348
Base Account Number: XXXXXXXX
SAINT JOVITE & YOUNGBLOND

Verification
Date: 08/11/17 Time: 14:36 45
Serial #: 111348
Base Account Number: XXXXXXXX
SAINT JOVITE & YOUNGBLOND

Date and Time: 08/11/17 14:34 57
Teller #: 0457
Transaction: Share Deposit
Serial #: 111329
Account #: XXXXXXXX
New Balance: 270.00
Transaction Amount: 270.00
Available: 270.00

Date and Time: 08/11/17 13:02 14
Teller #: 0451
Transaction: Share Deposit
Serial #: 111329
Account #: XXXXXXXX
New Balance: 475.00
Transaction Amount: 475.00
Available: 475.00

Date and Time: 08/11/17 14:36 56
Teller #: 0452
Transaction: Share Deposit
Serial #: 111329
Account #: XXXXXXXX
New Balance: 270.00
Transaction Amount: 270.00
Available: 270.00

LA FINANCIAL CU, R/T: 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/08/17 Time: 16:19:30
Serial #: 081219
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/10/17 09:40:44
Teller #: 0457
Transaction: Share Deposit
Serial #: 101259
Account #: XXXXXXXXXX=XXXX
New Balance: 200.00
Trans Amount: 200.00
Available: 200.00
Cash Received: 200.00

Verification
Date: 08/10/17 Time: 09:30:31
Serial #: 101256
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

LA FINANCIAL CU, R/T: 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/08/17 Time: 16:19:30
Serial #: 081219
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/08/17 16:19:30
Teller #: 0452
Transaction: Share Deposit
Serial #: 081220
Account #: XXXXXXXXXX=XXXX
New Balance: 250.00
Trans Amount: 250.00
Available: 250.00
Cash Disburse Clearing: 250.00

Verification
Date: 08/09/17 Time: 16:08:57
Serial #: 091256
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/09/17 16:09:08
Teller #: 0457
Transaction: Share Deposit
Serial #: 091257
Account #: XXXXXXXXXX=XXXX
New Balance: 200.00
Trans Amount: 200.00
Available: 200.00

LA FINANCIAL CU, R/T: 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

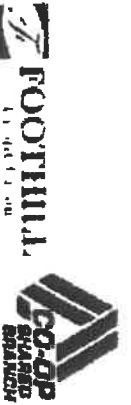
Verification
Date: 08/08/17 Time: 13:37:22
Serial #: 081202
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/08/17 13:37:59
Teller #: 0452
Transaction: Share Deposit
Serial #: 081203
Account #: XXXXXXXXXX=XXXX
New Balance: 435.00
Trans Amount: 435.00
Available: 435.00

LA FINANCIAL CU, R/T: 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/09/17 Time: 13:54:54
Serial #: 091245
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/09/17 13:55:04
Teller #: 0460
Transaction: Share Deposit
Serial #: 091246
Account #: XXXXXXXXXX=XXXX
New Balance: 430.00
Trans Amount: 430.00
Available: 430.00
Cash Received: 430.00



LA FINANCIAL CU, N/T 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/07/17 Time 16:17:58
Serial #: 071189
Base Account Number: XXXXXXXX-XXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/07/17 16:18:59
Teller #: 0430
Transaction: Share Deposit
Serial #: 071190
Account #: XXXXXXXX-XXXX
New Balance: 240.00
Tran Amount: 240.00
Available: 240.00

Cash Received
300.00
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/08/17 Time: 15:07:46
Serial #: 081210
Base Account Number: XXXXXXXX-XXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/08/17 15:07:48
Teller #: 0452
Transaction: Share Deposit
Serial #: 081211
Account #: XXXXXXXX-XXXX
New Balance: 175.00
Tran Amount: 175.00
Available: 175.00

LA FINANCIAL CU

WATADORS COMMUNITY CREDIT UNION
CO-OP Shared Branching
401 RESEDA BOULEVARD
NORTHBRIDGE CA 91324

Verification
Date: 08/07/17 Time 14:36:59
Serial #: XXXXXXXX-XXXX
Base Account Number: XXXXXXXX-XXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/07/17 14:37:24
Transaction: Share Deposit
Teller #: 0069
Serial #: 074518
CU Name: LA FINANCIAL CU
New Balance: 180.00
Tran Amount: 200.00
Cash Disbursed: 20.00

Cash Received
may not be available
immediately with withdrawal. please refer
to the institution's rules governing
availability for details

SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130
Verification
Date: 08/08/17 Time 14:16:31
Serial #: 081207
Base Account Number: XXXXXXXX-XXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/08/17 14:16:35
Teller #: 0458
Transaction: Share Deposit
Serial #: 081208
Account #: XXXXXXXX-XXXX
New Balance: 205.00
Tran Amount: 205.00
Cash Disburse Clearing: 205.00
Authorization by:

FD Source.

LA FINANCIAL CU, N/T 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/07/17 Time: 12:06:39
Serial #: 071161
Base Account Number: XXXXXXXX-XXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/07/17 12:06:48
Teller #: 0451
Transaction: Share Deposit
Serial #: 071162
Account #: XXXXXXXX-XXXX
Tran Amount: 200.00

Cash Disburse Clearing 200.00

Authorization by:

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 08/08/17 Time 11:13:48
Serial #: 081197
Base Account Number: XXXXXXXX-XXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 08/08/17 11:14:01
Teller #: 0450
Transaction: Share Deposit
Serial #: 081198
Account #: XXXXXXXX-XXXX
New Balance: 430.00
Tran Amount: 430.00
Available: 430.00

Authorization by:

LA FINANCIAL CU R/T 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date 08/04/17 Time 11:57:20
Serial # 041115
Base Account Number 00000000
SAINT JOVITE K YOUNGBLOOD

Date and Time 08/14/17 11:57:24

Teller # 0452
Transaction Shared Deposit
Serial # 041115
Account # XXXXXXXXXX-XXXX
New Balance: 395.00
Transaction Amount: 395.00
Available:

LA FINANCIAL CU
FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT. 685.00 103
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 310
ACCT. *****4374=0011

CASH: 685.00

2 07 AUG 17 09:17AM
BR 17 TLR 1794

LA FINANCIAL CU R/T 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date 08/04/17 Time 10:32:42
Serial # 041095
Base Account Number XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time 08/04/17 10:32:46

Teller # 0452
Transaction Shared Deposit
Serial # 041095
Account # XXXXXXXXXX-XXXX
New Balance: 340.00
Transaction Amount: 340.00
Available:

Cash Disburse Clearing 340.00

Authorization by [REDACTED]

Copy for Officer [REDACTED]
Acadia Police Department
02/20/2019 10:13:48 AM

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT. 330.00 134
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 2380
ACCT. *****4374=0011

CASH: 330.00

7 05 AUG 17 11:17AM
BR 17 TLR 1794

LA FINANCIAL CU, R/T 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date 08/04/17 Time 14:37:56
Serial # 031065
Base Account Number XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time 08/03/17 14:36:14

Teller # 0454
Transaction Shared Deposit
Serial # 031065
Account # XXXXXXXXXX-XXXX
New Balance: 340.00
Transaction Amount: 340.00
Available:

Cash Disburse Clearing 340.00

Authorization by [REDACTED]

LA FINANCIAL CU, R/T 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date 08/04/17 Time 13:44:11
Serial # 041135
Base Account Number XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time 08/04/17 13:44:20
Teller # 0458
Transaction Shared Deposit
Serial # 041136
Account # XXXXXXXXXX-XXXX
New Balance: 160.00
Transaction Amount: 160.00
Available:

Cash Disburse Clearing 160.00



Page 18

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification

Date: 08/02/17 Time: 15:25:14
Teller #: 021027
Transaction: Share Deposit
Serial #: XXXXXXXXXX
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time:

Teller #: 0452
Transaction: Share Deposit
Serial #: XXXXXXXXXX
Account #: XXXXXXXXXX
New Balance: 665.00
Tran Amount: 665.00
Available: 665.00

Cash Dispense Clearing

Authorization by:

L. - 08/02/17 15:25:14

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification

Date: 08/03/17 Time: 11:53:34
Serial #: 031052
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time:

Teller #: 0215
Transaction: Share Deposit
Serial #: 031053
Account #: XXXXXXXXXX
New Balance: [REDACTED]
Tran Amount: [REDACTED]
Available: [REDACTED]

Cash Dispense Clearing

Verification

Date: 08/02/17 Time: 10:00:38
Teller #: 021023
Transaction: Share Deposit
Serial #: XXXXXXXXXX
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time:

Teller #: 0452
Transaction: Share Deposit
Serial #: XXXXXXXXXX
Account #: XXXXXXXXXX
New Balance: 240.00
Tran Amount: 240.00
Available: 240.00

Cash Dispense Clearing

Authorization by:

08/02/17 10:00:38

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification

Date: 08/03/17 Time: 09:30:47
Teller #: 0457
Transaction: Share Deposit
Serial #: 031034
Account #: XXXXXXXXXX
New Balance: 300.00
Tran Amount: 300.00
Available: 300.00

Date and Time:

Teller #: 0457
Transaction: Share Deposit
Serial #: 031034
Account #: XXXXXXXXXX
New Balance: 300.00
Tran Amount: 300.00
Available: 300.00

Cash Dispense Clearing

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification

Date: 08/01/17 Time: 15:19:22
Teller #: 010991
Transaction: Share Deposit
Serial #: XXXXXXXXXX
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time:

Teller #: 0450
Transaction: Share Deposit
Serial #: 010992
Account #: XXXXXXXXXX
New Balance: 310.00
Tran Amount: 310.00
Available: 310.00

Cash Dispense Clearing

Authorization by:

08/01/17 15:19:22

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification

Date: 08/02/17 Time: 16:47:40
Serial #: 021030
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time:

Teller #: 0404
Transaction: Share Deposit
Serial #: 021031
Account #: XXXXXXXXXX
New Balance: 160.00
Tran Amount: 160.00
Available: 160.00

Cash Dispense Clearing

ID Source
Driver: 10474456 exp 10/2018
Signature: [REDACTED]
Known: [REDACTED]

Aug 8/17

8/11/17

Aug 8/17

8/11/17
01/11/17

Aug 8/17

CRING

Verification
Date: 08/01/17
Time: 14:24:21
Serial #: 010984
Base Account Number: XXXXXXXXXXXX
SAINT JOVITE K YOURGBLOOD

XXXXXXXXXX

Date and Time: 08/01/17 14:24:35
Teller #: 0457
Transaction: Share Deposit
Serial #: 010985
Account #: XXXXXXXXXXXX-XXXX
New Balance: 368.00
Trans Amount: 368.00
Available: 368.00
Cash Received: 368.00

Authorization by:

Handwritten signature

ID Source:
☒ Driver Lic
☐ SigCard
☐ Known
☐ Other
CDL J0474456 EX10/18
KENNETH KNOLLBERG

Date and Time: 08/01/17 11:34:37
Teller #: 0458
Transaction: Share Deposit
Serial #: 010975
Account #: XXXXXXXXXXXX-XXXX
New Balance: 600.00
Trans Amount: 600.00
Available: 600.00
Cash Disburse/Clearing: 600.00

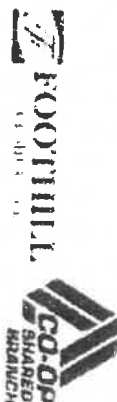
Authorization by:

Handwritten signature

ID Source:
☒ Driver Lic
☐ SigCard
☐ Known
☐ Other
J0474456 exp 10/2018

Funds from deposits may not be available

Funds from deposits may not be available
For immediate withdrawal please refer
your institution to the following



LA FINANCIAL CU, R/T: 32207562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130



LA FINANCIAL CU, R/T: 32207562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification

Date: 07/31/17

Time: 05:42:19

Serial #:

310915

Base Account Number:

XXXXXXXXXX

SAMANTHA K YOUNGBLOOD

Date and Time:

07/31/17 05:42:22

Teller #:

0457

Transaction:

Share Deposit

Serial #:

310916

Account #:

XXXXXXXXXX-XXXX

Current Balance:

450.00

Available:

450.00

Cash Received

450.00

Authentication by:

Signature

ID Source:

☒ Driver License

001 104/4456 ex10/18

☐ Signature

☐ Known

☐ Other

Keynotech Knottenberg

Copy for Outside Agency
6/20/2018 10:48 AM Operator D 547

Verification
Date: 07/31/17
Time: 05:42:19
Serial #: 310915
Base Account Number: XXXXXXXXXX
SAMANTHA K YOUNGBLOOD
Date and Time: 07/31/17 05:42:22
Teller #: 0457
Transaction: Share Deposit
Serial #: 310916
Account #: XXXXXXXXXX-XXXX
Current Balance: 450.00
Available: 450.00
Cash Received: 450.00

LA FINANCIAL CU SHARED BRANCH
SCE FCU - CO-OP
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
AMOUNT SEQ
240.00 178

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 4374
ACCT: *****4374=0011
CASH: 240.00
25 29 JUL 17 12:47PM
1761

LA FINANCIAL CU, R/T 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130



Verification
Date: 07/31/17
Serial #: XXXXXXXXXX
Base Account Number:
SAINT JOVITE K YOUNGBLOOD
Date and Time: 07/31/17 14:00:05
Teller #: 0457
Transaction: Share Deposit
Serial #: 310953
Account #: XXXXXXXXXX
New Balance: 185.00
Team Amount: 105.00
Available:

FTI
CU
OP
TOM

SEQUENCE:
4374=0011
CASH: 29 JUL 17 10:17
1761

LA FINANCIAL CU, R/T 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130



Verification
Date: 07/31/17
Serial #: XXXXXXXXXX
Base Account Number:
SAINT JOVITE K YOUNGBLOOD
Date and Time: 07/31/17 12:11:35
Teller #: 0451
Transaction: Share Deposit
Serial #: 310933
Account #: XXXXXXXXXX
New Balance: 450.00
Team Amount: 615.73
Available: 450.00
Cash Disburse Clearing

LA FINANCIAL CU, R/T 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/28/17
Serial #: 280907
Base Account Number:
SAINT JOVITE K YOUNGBLOOD
Time: 10:54:58

Date and Time: 07/28/17 10:54:58
Teller #: 0457
Transaction: Share Deposit
Serial #: 280906
Account #: XXXXXXXXXX
New Balance: 240.00
Team Amount: 240.00
Available: 240.00
Cash Received: 240.00

Authorization by:



LA FINANCIAL CU, R/T 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130
Verification
Date: 07/31/17
Serial #: 310923
Base Account Number:
SAINT JOVITE K YOUNGBLOOD
Date and Time: 07/31/17 10:33:06
Teller #: 0430
Transaction: Share Deposit
Serial #: 310934

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/28/17 Time: 11:04:57
Serial #: 280852
Base Account Number: XXXXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time: 07/28/17 11:05:11
Teller #: 0430
Transaction: Share Deposit
Serial #: 280852
Account #: XXXXXXXXXX-XXXX
New Balance: 250.00
Trans Amount: 250.00
Available:



LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/28/17 Time: 15:43:03
Serial #: 280894
Base Account Number: XXXXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time: 07/28/17 15:43:16
Teller #: 0457
Transaction: Share Deposit
Serial #: 280895
Account #: XXXXXXXXXX-XXXX
New Balance: 300.00
Trans Amount: 300.00
Available:

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/28/17 Time: 09:35:43
Serial #: 280830
Base Account Number: XXXXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time: 07/28/17 09:35:47
Teller #: 0457
Transaction: Share Deposit
Serial #: 280831
Account #: XXXXXXXXXX-XXXX
New Balance: 345.00
Trans Amount: 345.00
Available:



LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/28/17 Time: 14:01:27
Serial #: 280872
Base Account Number: XXXXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time: 07/28/17 14:01:37
Teller #: 0452
Transaction: Share Deposit
Serial #: 280873

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE R YOUNGBLOOD

ACCOUNT-SF AMOUNT SEC
DEPOSIT TO CHECKING

TRAN AMT: 575.00 106
NEW BAL: 106
AVAILABLE:
NETWORK SEQUENCE: 200
ACCT: ****4374=0011

CASH: 575.00

1 28 AUG 17 09:14AM
BR 17 TLR 1761

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/28/17 Time: 12:45:57
Serial #: 280864
Base Account Number: XXXXXXXXXX
SAINT JOVITE R YOUNGBLOOD

Date and Time: 07/28/17 12:45:07
Teller #: 0457
Transaction: Share Deposit
Serial #: 280865
Account #: XXXXXXXXXX-XXXX
New Balance: 395.00
Trans Amount: 395.00
Available:

Cash Received: 395.00

Authorization by

Signature: [Signature]
Printed Name: [Name]
Signature: [Signature]
Printed Name: [Name]

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA. 91010
2
SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ
TRAN AMT: 300.00 103
NEW BAL. AVAILABLE.
NETWORK SEQUENCE: 230
ACCT. *****4374=0011
CASH. 300.00
2 27 JUL 17 09:17AM
BR 17 TLR 1794



LA FINANCIAL CU, R/T. 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
10 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/27/17 Time: 13:59:40
Serial #: 270825
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 07/27/17 13:59:58
Teller #: 0404
Transaction: Share Deposit
Serial #: 270827
Account #: XXXXXXXXXX
New Balance: 269.00
Transaction Amount: 269.00
Available: 269.00

New Balance Clearing

269.00

LA FINANCIAL CU, R/T. 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
10 S. FIRST AVENUE
ARCADIA CA 91066-0130
Verification
Date: 07/26/17 Time: 13:49:13
Serial #: 260793
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD



LA FINANCIAL CU, R/T. 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
10 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/27/17 Time: 13:42:47
Serial #: 270825
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 07/27/17 12:42:38
Teller #: 0457
Transaction: Share Deposit
Serial #: 270822
Account #: XXXXXXXXXX
New Balance: 400.00
Transaction Amount: 400.00
Available: 400.00

Copy for Outside Agency
2019 10:17 AM Operator ID 544



LA FINANCIAL CU, R/T. 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
10 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/27/17 Time: 11:29:18
Serial #: 270815
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 07/27/17 11:29:48
Teller #: 0430
Transaction: Share Deposit
Serial #: 270816
Account #: XXXXXXXXXX
New Balance: 420.00
Transaction Amount: 420.00
Available: 420.00

Authorized by

Signature: 00474436 EX10/24/18
Other

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SEQ
240.00 169

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 3920
ACCT: ****4374=0011
CASH: 240.00

22 26 AUG 17 12:36PM
BR 17 TLR 1794



LA FINANCIAL CU, R/T 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/26/17 Time: 10:09:14
Serial #: 260779
Case Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time 07/26/17 10:10:00
Teller # 0452
Transaction: Share Deposit
Serial # XXXXXXXXXX-XXXX
New Balance: 631.00
Transaction Amount: 631.00
Available: 631.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SEQ
310.00 148

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 2470
ACCT: ****4374=0011
CASH: 310.00

24 26 AUG 17 11:16AM
BR 17 TLR 1761



LA FINANCIAL CU, R/T 322077562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/26/17 Time: 11:55:01
Serial #: 260801
Case Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time 07/26/17 14:25:12
Teller # 0458
Transaction: Share Deposit
Serial # XXXXXXXXXX-XXXX
New Balance: 240.00
Transaction Amount: 240.00
Available: 240.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SEQ
0.00 104

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 200
ACCT: ****4374=0011
CASH: 500.00

26 AUG 17 09:10AM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SEQ
386.00 10

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 1
ACCT: ****4374=0011
CASH: 386.00

25 AUG 17 09:03AM
BR 17 TLR 1794

30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/25/17
Serial #: [REDACTED]
Base Account Number: 250755
SAINT JOVITE K YOUNGBLOOD

LA FINANCIAL CU
30 S FIRST AVENUE
ARCADIA CA 91066-0130

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON ST
DUARTE, CA 91010

Date and Time: 07/25/17 11:31:28
Teller #: 0455
Transaction: State Dep. [REDACTED]
Serial #: 250755
Account #: XXXXXXXXXX
New Balance: [REDACTED]
Plan Amount: [REDACTED]
Available: [REDACTED]

AMOUNT \$

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

NEW B: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 230
ACCT: *****4374=0011

CASH: 350.00

25 JUL 17 09:17AM
TR 1

430.00

Cash Disburse Clearing

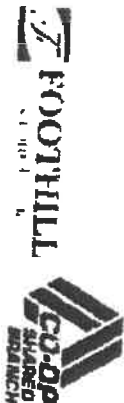
Authorization by

ID Source

Driver, Lic - 20474455 exp 10/18
Signal
Known

LA FINANCIAL CU, N/T, 322077562

LA FINANCIAL CU, N/T, 322077562



FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130
Verification
Date: 07/25/17 Time: 11:31:28
Serial #: 250755
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

LA FINANCIAL CU, N/T, 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/25/17 Time: 11:31:28
Serial #: 250755
Base Account Number: XXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 07/25/17 11:34:05
Teller #: 0455
Transaction: State Deposit
Serial #: 250755
Account #: XXXXXXXXXX
New Balance: 280.00
Plan Amount: [REDACTED]
Available: [REDACTED]

Cash Received 280.00

Authorization by

Cash Received 674.00

CU
CO-OP SHARED BRANCH
HUNTINGTON DR
A 91010
K YOUNGBLOOD



AMOUNT SEQ
DEPOSIT TO CHECKING 635.00 120
TRAN AMT
NEW BAL
AVAILABLE
NETWORK SEQUENCE:
ACCT: ****4374=0011
CASH
6 22 JUL 17 10:13AM
BR 17 TLR 1710

LA FINANCIAL CU, R/T, 322077562
SAINT JOVITE K YOUNGBLOOD
Base Account Number
XXXXXX671

Date and Time 07/21/17 10:13
Serial # 21561

Share Request 404

New Balance 210682
TRAN AMOUNT 480 00
Available
Cash Disburse Clearing 506 00
Cash Disburse Clearing 20 00

Verification
Date 07/24/17
Serial # 40693
Base Account Number XXXX6888
SAINT JOVITE K YOUNGBLOOD

TRAN AMT
NEW BAL
AVAILABLE
NETWORK SEQUENCE:
ACCT: ****4374=0011
CASH
24 AMT

Date and Time: 07/24/17 05:11
Teller # 0452
Transaction: Share Deposit
Serial #: 240694
Account #: XXXXXXXXXX-XXXX
New Balance 490 00
TRAN AMOUNT 490 00
Available
Cash Disburse Clearing 490 00

Authorization by

LA FINANCIAL CU R/T 322077562

SAINT JOVITE K YOUNGBLOOD
Base Account Number
XXXXXX671

Date and Time 07/20/17 11:35
Serial # 0456
Share Request 20616

New Balance 210682
TRAN AMOUNT 400 00
Available
Cash Disburse Clearing 400 00

Authorization by

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 200.00
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE:
ACCT: ****4374=0011

CASH: 200



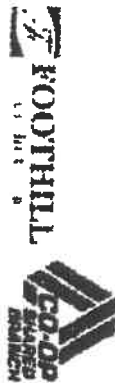
LA FINANCIAL CU P.O. BOX 7562
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA



LA FINANCIAL CU, N/T 31207562
FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130



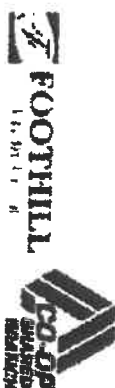
LA FINANCIAL CU N/T 31207562



LA FINANCIAL CU, N/T 31207562
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date 07/20/17 Time 11:00:10
Serial # 190593
Base Account Number XXXXXXXXXX
SAINT JOVITE & TOWNSEND

Verification
Date 07/19/17 Time 11:10:38
Serial # 190593
Base Account Number XXXXXXXXXX
SAINT JOVITE & TOWNSEND



LA FINANCIAL CU N/T 31207562

Date and Time 07/20/17 10:00:34
Folio # 0341
Serial # 190593
Base Account Number XXXXXXXXXX
SAINT JOVITE & TOWNSEND

LA FINANCIAL CU
CO-OP SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Cash Disbursements
Amount 305.00
Available 305.00
Authorized by

Verification
Date 07/19/17 Time 10:25:53
Serial # 190593
Base Account Number XXXXXXXXXX
SAINT JOVITE & TOWNSEND

A FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKIN AMOUNT

TRAN AMT: 300.00
NEW BAL: 92
AVAILABLE
NETWORK SEQUENCE: 34374=0011
ACT: 34374=0011

CASH:

300.00

22 17 JUN 17 12:22
-9 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT

TRAN AMT: 300.00
NEW BAL: 105
AVAILABLE
NETWORK SEQUENCE: 4374=0011
ACT: 4374=0011

CASH: 300.00

4 18 JUL 17 09:15AM
SR 17 TLR 1794

A FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKIN AMOUNT

TRAN AMT: 300.00
NEW BAL: 107
AVAILABLE
NETWORK SEQUENCE: 4374=0011
ACT: 4374=0011

CASH:

2 17 JUL 17 09:25
SR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT

TRAN AMT: 300.00
NEW BAL: 105
AVAILABLE
NETWORK SEQUENCE: 4374=0011
ACT: 4374=0011

CASH: 300.00

4 18 JUL 17 09:15AM
SR 17 TLR 1794

A FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKIN AMOUNT

TRAN AMT: 300.00
NEW BAL: 107
AVAILABLE
NETWORK SEQUENCE: 4374=0011
ACT: 4374=0011

CASH:

2 17 JUL 17 09:25
SR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT

TRAN AMT: 300.00
NEW BAL: 105
AVAILABLE
NETWORK SEQUENCE: 4374=0011
ACT: 4374=0011

CASH: 300.00

4 18 JUL 17 09:15AM
SR 17 TLR 1794

Copy for Outside Agency
Acadia Department
07/20/2019 10:17:49 AM Operator ID 544



Date and Time: 07/18/17 15:09:10
Teller #: 0026
Transaction: Cash Deposit
Serial #: 180534
Account #: XXXXXXXXXXXXX
New Balance: 480.00
Available: 480.00
Cash Dispense Clearing
Authorization by: [Signature]

18/21

LA FINANCIAL
DUARTE BRANCH

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/14/17 Time: 13:57:53
Serial #: 140454
Base Account Number: XXXXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 07/14/17 14:00:19
Teller #: 0404
Transaction: Shared Deposit
Serial #: 140454
Account #: XXXXXXXXXXXX-XXXX
New Balance: 280.00
Transaction Amount: 425.00
Available: 280.00

Cash Disburse Clearing
Authorization by:

LA FINANCIAL CU
1175 HUNTINGTON DR
DUARTE, CA 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 1600.00
NEW BAL: 113
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 153
ACCT: *****4374=00
ASH: 1000.00

15 UN 17 11:13AM
BR 17 TLR 1794

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/14/17 Time: 11:24:39
Serial #: 140454
Base Account Number: XXXXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 07/14/17 11:25:10
Teller #: 0404
Transaction: Shared Deposit
Serial #: 140454
Account #: XXXXXXXXXXXX-XXXX
New Balance: 280.00
Transaction Amount: 280.00
Available: 280.00

Cash Disburse Clearing
Authorization by:

LA FINANCIAL CU
1175 HUNTINGTON DR
DUARTE, CA 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 450.00
NEW BAL: 126
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 137
ACCT: *****1371

15 UN 17 11:13AM
BR 17 TLR 1794

LA FINANCIAL CU, R/T: 322077562

FOOTHILL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91066-0130

Verification
Date: 07/14/17 Time: 09:53:07
Serial #: 140454
Base Account Number: XXXXXXXXXXXX
SAINT JOVITE K YOUNGBLOOD

Date and Time: 07/14/17 09:53:15
Teller #: 0404
Transaction: Shared Deposit
Serial #: 140454
Account #: XXXXXXXXXXXX-XXXX
New Balance: 400.00
Transaction Amount: 400.00
Available: 400.00

Cash Disburse Clearing
Authorization by:

ID Source: [REDACTED]
Driver License: 00000000000000000000

LA FINANCIAL CU
1175 HUNTINGTON DR
DUARTE, CA 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 770.00
NEW BAL: 16
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3330
ACCT: *****4374=0011

CASH: 770.00
34 14 JUN 17 04:27PM
BR 17 TLR 1710

ACCOUNT NO
20517 TD CHECKING
AMOUNT \$500.00
TRAN AMT: 430.00
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE [REDACTED]
ACCT: ****44374=0011
430.00

SAINT JOSEPH'S YOUNGBLOOD

FEDERAL CO
CO-OP SHARE
FARMER AVE
LA, CA 91706

CHURCH

437-4=

30

24



ACCOUNT NO. 700.00 16
 DEPOSIT TO CHECKING AMOUNT \$
 TRANS AMT: 700.00
 NEW BAL: 16
 AVAILABLE:
 NETWORK SEQUENCE: 4780
 ACCT: 4374-0011
 CASH: 700.00

LA FINANCIAL CU 2
PO BOX 700 - CO-OP SHARED BRANCH
100 HUNTINGTON DR
DUBLAKE, CA, 91010

SALVANT JOVITE K YOUNGBLOOD

15 16 JUL 17 03:03PM
BR 17 TLR 1761

CASH:

700.00

LA FINANCIAL CU, R/T: 322077562

COTNELL FEDERAL CREDIT UNION CO-OP
SHARED BRANCHING
30 S. FIRST AVENUE
ARCADIA CA 91006-0130

WHEEL FACTORY

Date: 07/23/27

Set 1 of 1

Has a Account Number:

SALIM JOVITZ & YOUNGBLOOD

Time: 12:15

10425

XXXXXX

DATE and TIME 07/13/77 14:18:16

Table 2

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for a 100% increase in the number of

Wickham

100

LA FINANCIAL CU
SCE FCU - CO-OP SHARED
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SE.

TRAN AMT: 445.00
NEW BAL: 149
AVAILABLE:
NETWORK SEQUENCE: 445
ACCT: ****4374=0011

CASH: 445.00

12 07 JUL 17 02:52PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT

TRAN AMT: 275.00
NEW BAL: 150
AVAILABLE:
NETWORK SEQUENCE: 275
ACCT: ****4374=0011

CASH: 275.00

13 10 JUL 17 03:58PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SE.

TRAN AMT: 191.00
NEW BAL: 112
AVAILABLE:
NETWORK SEQUENCE: 191
ACCT: ****4374=0011

CASH: 191.00

19 06 JUL 17 10:58AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SEQ

TRAN AMT: 490.00
NEW BAL: 150
AVAILABLE:
NETWORK SEQUENCE: 2380
ACCT: ****4374=0011

CASH: 490.00

19 08 JUL 17 11:09AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SEQ

TRAN AMT: 327.00
NEW BAL: 103
AVAILABLE:
NETWORK SEQUENCE: 410
ACCT: ****4374=0011

CASH: 327.00

2 06 JUL 17 09:30AM
BR 17 TLR 1794

Acadia Police Department
Copy for Outside Agency
6/20/2019 10:50 AM Operator ID 544
7 July



9/1-2016

09/07/16 03:58 Posting Date: 09/08/16
CB: 11 Teiler ID: 38333

Checking Deposit
Account Number: Seq: 0035
Amount: *****7070
Cash In: \$1,880.00
\$1,880.00

Above Subject to Verification
Thank you for visiting Navy Federal

LA FINANCIAL CU SHARED BRANCH
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING
248.00 176

TRAN AMT: [REDACTED]
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 4/30
ACCT: *****4374=0011

CASH: 248.00
29 05 JUL 17 02:25PM
BR 17 TLR 1794

LA FINANCIAL CU SHARED BRANCH
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING
170.00 113

TRAN AMT: [REDACTED]
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 1400
ACCT: *****4374=0011

CASH: 170.00
4 09 JUL 17 09:11AM
BR 17 TLR 1710

LA FINANCIAL CU SHARED BRANCH
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING
335.00 114

TRAN AMT: [REDACTED]
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 1400
ACCT: *****4374=0011

CASH: 335.00
5 05 JUL 17 11:08AM
BR 17 TLR 1794

LA FINANCIAL CU SHARED BRANCH
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING
260.00 141

TRAN AMT: [REDACTED]
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 2700
ACCT: *****4374=0011

CASH: 260.00
6 05 JUL 17 12:33PM
BR 17 TLR 1761

July 7

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 250.00 103

NEW BAL: [REDACTED]

AVAILABLE:
NETWORK SEQUENCE: 580
ACCT: *****4374=0011

CASH: 250.00

1 30 JUN 17 09:45AM
BR 17 TLR 1711

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 190.00 145

NEW BAL: [REDACTED]

AVAILABLE:
NETWORK SEQUENCE: 4010
ACCT: *****4374=0011

CASH: 190.00

12 29 JUN 17 09:13PM
BR 17 TLR 1704

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 310.00 128

NEW BAL: [REDACTED]

AVAILABLE:
NETWORK SEQUENCE: 4374=0011
ACCT: *****4374=0011

CASH: 310.00

6 29 JUN 17 12:18PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 231.00 191

NEW BAL: [REDACTED]

AVAILABLE:
NETWORK SEQUENCE: 4374=0011
ACCT: *****4374=0011

CASH: 231.00

31 30 JUN 17 03:10PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 375.00 142

NEW BAL: [REDACTED]

AVAILABLE:
NETWORK SEQUENCE: 4374=0011
ACCT: *****4374=0011

CASH: 375.00

17 30 JUN 17 12:41PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

SAINT JOVITE K YOUNGBLOOD

SAINT JOVITE K YOUNGBLOOD

TRAN AMT: 250.00
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 580
ACCT: *****4374=0011

TRAN AMT: 100.00
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 4010
ACCT: *****4374=0011

TRAN AMT: 310.00
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

CASH: 250.00

CASH: 190.00

CASH: 310.00

30 JUN 17 09:15AM
BR 17 TLR 1711

29 JUN 17 11:00PM
BR 17 TLR 1711

29 JUN 17 12:18PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

SAINT JOVITE K YOUNGBLOOD

TRAN AMT: 231.00
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

TRAN AMT: 375.00
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

CASH: 231.00

CASH: 375.00

30 JUN 17 03:10PM
BR 17 TLR 1710

30 JUN 17 12:41PM
BR 17 TLR 1794

MISSION CITY

FEDERAL CREDIT UNION

1391 Franklin Street
Santa Clara, CA 95050
Main 408-244-5818
Toll-Free 1-888-361-1894
www.MissionCityFCU.org

SAN DIEGO BRANCHING
Date: 06/21/2017 Time: 13:38:20
CAN: 102000 LTR: 48.000
Member: 1175 71014-44
SALE: 4011 YOUNGBLOOD

\$0.00
\$15.00
\$0.00
\$15.00
\$0.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

TRAN AMT: 680.00
NEW BAL: 111
AVAILABLE:
NETWORK SEQUENCE
ACCT: *****4374=00.1

CASH: 680.00

3 26 JUN 17 01:05PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 460.00
NEW BAL: 103
AVAILABLE:
NETWORK SEQUENCE
ACCT: *****4374=0011

CASH: 460.00

1 28 JUN 17 10:08AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 417.00
NEW BAL: 117
AVAILABLE:
NETWORK SEQUENCE
ACCT: *****4374=0011

CASH: 417.00

3 27 JUN 17 10:37AM
BR 17 TLR 1710

Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:51 AM Operator ID 544

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 290.00 130
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 4240
ACCT: *****4374=0011

CASH: 290.00

17 JUN 17 02:55PM
TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 475.00 119
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

CASH: 475.00

7 24 JUN 17 10:30AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 490.00 118
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 1700
ACCT: *****4374=0011

CASH: 490.00

22 JUN 17 11:54AM
TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 100.00 110
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

CASH: 100.00

4 24 JUN 17 10:37AM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 485.00 103
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 290
ACCT: *****4374=0011

CASH: 485.00

1 22 JUN 17 09:22AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 340.00 115
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 800
ACCT: *****4374=0011

CASH: 340.00

8 23 JUN 17 09:34AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 23.00
NEW BAL: 135
AVAILABLE:
NETWORK SEQUENCE: 1970
ACCT: *****4374=0011

CASH: 233.00

12 20 JUN 17 12:44PM
BR 17 TLR 1794

LA FINANCIAL CU
HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 480.00
NEW BAL: 135
AVAILABLE:
NETWORK SEQUENCE: 1970
ACCT: *****4374=0011

CASH: 480.00

17 JUN 17 12:10PM
TLR 1710

LA FINANCIAL CU
HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 490.00
NEW BAL: 103
AVAILABLE:
NETWORK SEQUENCE: 1970
ACCT: *****4374=0011

CASH: 490.00

1 20 JUN 17 05:10 AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CH

TRAN AMT: 388.00
NEW BAL: 135
AVAILABLE:
NETWORK SEQUENCE: 1970
ACCT: *****4374=0011

CASH: 388.00

10 21 JUN 17 02:06PM
BR 17 TLR 1710

LA FINANCIAL CU
HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT

TRAN AMT: 570.00
NEW BAL: 135
AVAILABLE:
NETWORK SEQUENCE: 1970
ACCT: *****4374=0011

CASH: 570.00

6 21 JUN 17 01:02PM
BR 17 TLR 1710

LA FINANCIAL CU
HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 400.00
NEW BAL: 173
AVAILABLE:
NETWORK SEQUENCE: 1970
ACCT: *****4374=0011

CASH: 400.00

16 20 JUN 17 02:50PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 770.00 165
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3330
ACCT: ****4374=0011

CASH: 34 14 JUN 17 04:27PM
BR 17 TLR 1710

FINANCIAL CU
FCU - CO-OP SHARED BRANCH
HUNTINGTON DR
CA, CA, 91010

JOVITE K YOUNGBLOOD
CHECKING

NET LE: 2400.00 139
K SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 21 14 JUN 17 03:00PM
BR 17 TLR 1710

LA FINANCIAL CU
CO-OP SHARED BRANCH
HUNTINGTON DR
DUARTE, CA, 91010

TE K YOUNGBLOOD
CHECKING

NEW BAL: 1600.00 201
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3330
ACCT: ****4374=0011

CASH: 12 14 JUN 17 11:13AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 640.00 187
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3330
ACCT: ****4374=0011

CASH: 29 16 JUN 17 04:38PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
CHECKING

TRAN AMT: 370.00
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3330
ACCT: ****4374=0011

CASH: 20 15 JUN 17 04:38PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 1600.00 113
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3330
ACCT: ****4374=0011

CASH: 4 15 JUN 17 11:13AM
BR 17 TLR 1794

LA FIN CU
CO-OP SHAREL ANCH
ABARILM AVE
DUARTE, CA, 91706

SAINT JOVITE K YOUNGBLOOD
AMOUNT SEQ

TRAN AMT: 1165.00 175
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 6480
ACCT: ****4374=0011

CASH 1165.00

8 12 JUN 17 05:31P
BR 7 TLR 728

LA FIN CU
CO-OP SHAREL ANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
AMOUNT SEQ

TRAN AMT: 1950.00 201
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 6480
ACCT: ****4374=0011

CASH 1950.00

27 12 JUN 17 04:52PM
BR 17 TLR 1761

LA FIN CU
CO-OP SHAREL ANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
AMOUNT SEQ

TRAN AMT: 395.00 154
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 3020
ACCT: ****4374=0011

CASH 395.00

11 13 JUN 17 02:25P
BR 17 TLR 1710

LA FIN CU
CO-OP SHAREL ANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
AMOUNT SEQ

TRAN AMT: 650.00 118
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1540
ACCT: ****4374=0011

CASH 650.00

9 13 JUN 17 11:38AM
BR 17 TLR 1794

LA FIN CU
CO-OP SHAREL ANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
AMOUNT SEQ

TRAN AMT: 2550.00 119
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1010
ACCT: ****4374=0011

CASH 2550.00

7 13 JUN 17 10:58AM
BR 17 TLR 1710

LA FIN CU
CO-OP SHAREL ANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
AMOUNT SEQ

TRAN AMT: [REDACTED]
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: [REDACTED]

CASH [REDACTED]

BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 400.00 111
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 400.00

4 09 JUN 17 09:34AM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO

TRAN AMT: 1080.00 121
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: [REDACTED]
ACCT: **4=0011

CASH: 1080.00

14 08 JUN 17 10:41AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 900.00 107
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 100
ACCT: ****4374=0011

CASH: 900.00

3 07 JUN 17 09:27AM
BR 7 TLR 744

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 675.00 177
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 675.00

8 10 JUN 17 11:30AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 177.00 201
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 177.00

34 09 JUN 17 03:16PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 285.00 157
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3480
ACCT: ****4374=0011

CASH: 285.00

20 09 JUN 17 12:48PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA 91010

SAINT JOVITE K YOUNGBLOOD

AMOUNT SEQ
IF TO CHECKING

TRAN AMT: 145.00 135
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 145.00

06 JUN 17 01:19PM
TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA 91010

SAINT JOVITE K YOUNGBLOOD

AMOUNT SEQ
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 170.00 110
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 170.00

06 JUN 17 09:44AM
BR 17 TLR

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA 91010

SAINT JOVITE K YOUNGBLOOD

AMOUNT SEQ
JUNT-SF
POSIT TO CHECKING

TRAN AMT: 200.00 104
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 200.00

06 JUN 17 09:25AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA 91010

SAINT JOVITE K YOUNGBLOOD

AMOUNT SEQ
JUNT-SF
POSIT TO CHECKING

TRAN AMT: 250.00 185
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 250.00

08 JUN 17 04:41PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA 91010

SAINT JOVITE K YOUNGBLOOD

AMOUNT SEQ
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 480.00 165
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 480.00

07 JUN 17 12:14PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA 91010

SAINT JOVITE K YOUNGBLOOD

AMOUNT SEQ
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 601.00 169
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 601.00

06 JUN 17 01:58PM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

SAINT JOVITE K YOUNGBLOOD

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 188.00 118
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 118
ACCT: ****4374=0011

TRAN AMT: 475.00 104
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 104
ACCT: ****4374=0011

TRAN AMT: 250.00 193
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 193
ACCT: ****4374=0011

CASH: 188.00

CASH: 475.00

CASH: 250.00

4 03 JUN 7 10:29AM
BR 17 TLR 1761

1 03 JUN 17 09:16AM
BR 17 TLR 1710

3 02 JUN 17 04:11PM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

SAINT JOVITE K YOUNGBLOOD

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 866.00 193
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 193
ACCT: ****4374=0011

TRAN AMT: 168.00 179
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 179
ACCT: ****4374=0011

TRAN AMT: 200.00 157
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 157
ACCT: ****4374=0011

CASH: 866.00

CASH: 168.00

CASH: 200.00

29 05 JUN 17 02:37PM
BR 17 TLR 1794

32 03 JUL 17 02:37PM
BR 17 TLR 1761

24 03 JUN 17 12:11PM
BR 17 TLR 1794

Confidential
Operator ID 544

July (31)

June

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA. 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ
TRAN AMT: 270.00 132
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 2890
ACCT: *****4374=0011

U2 JUN 17 12:07PM
TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA. 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ
TRAN AMT: 430.00
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

02 JUN 17 10 10AM
TLR 1791

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA. 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ
TRAN AMT: 745.00 112
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

03 JUN 17 09:14AM
TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA. 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ
TRAN AMT: 671.00
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

01 JUN 17 04:57
TLR 1791

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA. 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ
TRAN AMT: 300.00 120
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

01 JUN 17 09:11
TLR 1791

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA. 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ
TRAN AMT: 571.00
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

01 JUN 17 04:57
TLR 1791

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 580.00 107

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 320
ACCT: *****4374=0011

CASH: 580.00

30 MAY 17 09:25AM
TLR 1794

From Lee
to CU

975

5/25/17
thru

975

Japanese American
Community Credit Union

21577 N. Westgate Ave
Duarte, CA 91010
(626) 326-8225

SHARED BRANCHING

at 05/31/2017

Time: 10:11 AM

11/20/14 14:34

11/20/14 14:34

11/20/14 14:34

11/20/14 14:34

11/20/14 14:34

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11/20/14 14:34

From Lee
to CU

\$950

5/25/17
thru

\$ 950

Copy for Outside Agency
Arcadia Police Department
6/20/2019 10:13:52 AM Operator ID 544

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 975.00 10
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 975.00

2 25 MAY 17 11:45AM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 950.00 105
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 950.00

2 25 MAY 17 09:43AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 247.00 144
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 247.00

14 23 MAY 17 01:53PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 1400.00 103
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 2820
ACCT: ****4374=0011

1400.00

2 MAY 17 12:01PM
BR 17 TLR 1711

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 1800.00 110
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1100
ACCT: ****4374=0011

1800.00

2 MAY 17 10:27AM
BR 17 TLR 1709

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 350.00 134
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4640
ACCT: ****4374=0011

350.00

9 25 MAY 17 03:15PM
BR 17 TLR 1761

Copy to Police Department
6/20/2019 10:52 AM Operator 544
Side Agency



Credit Union
Navy Federal Credit Union

Corona Branch

05/20/16 14:32 Posting Date: 05/23/16
UB: 11 Teller ID: 38333

Checking Deposit
Account Number: *****/0/0
Amount: \$1,600.00
Cash In: \$1,600.00

Above Subject to Verification
Thank you for visiting Navy Federal

CU
CO-OP
STON DR
91010

VAL:
PL: EQUIP

CASH

6 23 MAY 1 14
BR 17

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 440.00 164
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 440.00

25 20 MAY 17 11:48AM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 180.00 222
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 180.00

28 19 MAY 17 05:26PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 27.00 151
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: ****4374=0011

CASH: 27.00

17 23 MAY 17 02:34PM
BR 17 TLR 1710

6 23 MAY 1 14
BR 17
TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 425.00 169
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1000
ACCT: ****4374=0011

CHECKS: 425.00

CHECKS SUBJECT TO COLLECTION.

23 16 MAY 17 02:31PM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 300.00 123
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 5090
ACCT: ****4374=0011

CASH: 300.00

5 19 MAY 17 02:27PM
BR 17 TLR 1761

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 790.00 136
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1470
ACCT: ****4374=0011

CASH: 790.00

9 15 MAY 17 10:43AM
BR 17 TLR 1751

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 491.00 106
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 3000
ACCT: ****4374=0011

CASH: 491.00

3 9 MAY 17 09:22AM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 400.00 103
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1930
ACCT: ****4374=0011

CASH: 400.00

3R 17 MAY 17 09:15AM
TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 480.00 112
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1930
ACCT: ****4374=0011

CASH: 480.00

4 18 MAY 17 12:11PM
BR 17 TLR 1761

6 way

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Amount:
Seq
Defect:
Amount:
Seq

11-11-11

LA FINANCIAL CU SHARED BRANCH
SCE FCU - CO-OP SHARE
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 400.00 127

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 2700

ACCT: ****4374-0011

CASH: 400.00

6 10 MAY 17 01:50PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 305.00 107

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 4880

ACCT: ****4374-0011

CASH: 305.00

1 11 MAY 17 04:01PM
BR 17 TLR 1785

LA FINANCIAL CU SHARED BRANCH
SCE FCU - CO-OP SHARE
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 495.00 101

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 4880

ACCT: ****4374-0011

CASH: 495.00

1 10 MAY 17 10:01AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 440.00 30

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 4880

ACCT: ****4374-0011

CASH: 440.00

14 11 MAY 17 11:07AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARE
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 360.00 120

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 4880

ACCT: ****4374-0011

CASH: 360.00

7 12 MAY 17 10:48AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 450.00 102
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

CASH: 450.00

1 08 MAY 17 09:03AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT
DEPOSIT TO CHECKING

TRAN AMT: [REDACTED]
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

CASH: 320.00

24 09 MAY 17 04:32PM
BR 17 TLR 1794

500 N DARTMOUTH
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LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT
DEPOSIT TO CHECKING

TRAN AMT: [REDACTED] 114
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

CASH: 400.00

1 09 MAY 17 03:38PM
BR 17 TLR 1774

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: [REDACTED] 143
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

CASH: 300.00

10 06 MAY 17 11:25AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: [REDACTED] 111
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

CASH: 240.00

6 08 MAY 17 09:40AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 200.00 113
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1500
ACCT: ****4374=0011

CASH: 200.00

1 05 MAY 17 10:38AM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: [REDACTED]
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 100
ACCT: ****4374=0011

CASH: 450.00

1 06 MAY 17 09:07AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 390.00 102
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 260
ACCT: ****4374=0011

CASH: 390.00

1 05 MAY 17 09:08AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: [REDACTED]
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 300
ACCT: ****4374=0011

CASH: 300.00

22 05 MAY 17 03:43PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 180.00 170
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 3480
ACCT: ****4374=0011

CASH: 180.00

16 04 MAY 17 01:42PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 400.00 137
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 310
ACCT: ****4374=0011

CASH: 400.00

5 05 MAY 17 12:12PM
BR 17 TLR 1761

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SEQ

TRAN AMT: 225.00 133

NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4374=0011
ACCT: ****4374=0011

CASH: 225.00

11 03 MAY 17 12:41PM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SEQ

TRAN AMT: 540.00 103

NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4374=0011
ACCT: ****4374=0011

CASH: 540.00

11 03 MAY 17 10:05AM
BR 17 TLR 1761

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SEQ

TRAN AMT: 200.00 121

NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4374=0011
ACCT: ****4374=0011

CASH: 200.00

6 04 MAY 17 10:56AM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SEQ

TRAN AMT: 278.00 119

NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4374=0011
ACCT: ****4374=0011

CASH: 278.00

5 04 MAY 17 10:50AM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SEQ

TRAN AMT: 400.00 112

NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4374=0011
ACCT: ****4374=0011

CASH: 400.00

2 04 MAY 17 09:26AM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING
AMOUNT SEQ

TRAN AMT: 400.00 112

NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4374=0011
ACCT: ****4374=0011

CASH: 400.00

2 04 MAY 17 09:26AM
BR 17 TLR 1794

LA FINANCIAL CU ²
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 375.00 122

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 11
ACCT: *****4374=0011

CASH: 375.00

4 29 APR 17 09:32AM
BR 17 TLR 1710

LA FINANCIAL CU ²
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 400.00 180

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 41
ACCT: *****4374=0011

CASH: 400.00

18 28 APR 17 01:23PM
BR 17 TLR 1710

LA FINANCIAL CU ²
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 550.00 101

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 90
ACCT: *****4374=0011

CASH: 550.00

1 28 APR 17 09:07AM
BR 17 TLR 1710

LA FINANCIAL CU ²
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 280.00 154

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 32
ACCT: *****4374=0011

CASH: 280.00

17 29 APR 17 11:36AM
BR 17 TLR 1761

Copy for Outside Agency
Arcadia Police Department
6/20/2019 10:13:52 AM Operation 544

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 440.00 110
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 350
ACCT: ****4374=0011

CASH: 440.00

3 25 APR 17 09:20AM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 350.00 125
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 820
ACCT: ****4374=0011

CASH: 350.00

6 27 APR 17 10:34AM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 290.00 127
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 770
ACCT: ****4374 .011

CASH: 290.00

8 24 APR 17 10:22AM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 30.00 126
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 820
ACCT: ****4374=0011

CASH: 30.00

7 27 APR 17 10:34AM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 600.00 104
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 200
ACCT: ****4374=0011

CASH: 600.00

1 24 APR 17 09:05AM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
12701 SCHABARUM AVE
IRVINDALE, CA, 91706

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 600.00 160
NEW BAL: 404.59
AVAILABLE: 104.59
NETWORK SEQUENCE: 2660
ACCT: ****4374=0011

CASH: 600.00

5 26 APR 17 01:37PM
BR 7 TLR 727

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

SAINT JOVITE K YOUNGBLOOD

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 481.00 105

TRAN AMT: 481.00 105

TRAN AMT: 690.00 170

NEW BAL: [REDACTED]

NEW BAL: [REDACTED]

NEW BAL: [REDACTED]

AVAILABLE: [REDACTED]

AVAILABLE: [REDACTED]

AVAILABLE: [REDACTED]

NETWORK SEQUENCE: 300

NETWORK SEQUENCE: 300

NETWORK SEQUENCE: 210

ACCT: *****4374=0011

ACCT: *****4374=0011

ACCT: *****4374=0011

CASH: 481.00

CASH: 481.00

CASH: 690.00



Japanese American
COMMUNITY CREDIT UNION

21557 S. Western Ave
Torrance, CA 90501
(310) 328-8286

SHARED BRANCHING

Date: 04/24/2017

CAN: 9049

Member: 1112111014374

SAINT JOVITE K YOUNGBLOOD

Time 12:04:11

Teller: [REDACTED]

TLR 1710

Cash received: \$440.00

Bills: \$440

\$100x4 \$20x2

Coins: \$11.00

LAESTI SHARE DEP

\$440.00

LA FINANCIAL CU

LA Department of Justice
Federal Bureau of Investigation
Operator ID 544

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 300.00 154

TRAN AMT: 300.00 154

NEW BAL: [REDACTED]

NEW BAL: [REDACTED]

AVAILABLE: [REDACTED]

AVAILABLE: [REDACTED]

NETWORK SEQUENCE: 300

NETWORK SEQUENCE: 210

ACCT: *****4374=0011

ACCT: *****4374=0011

CASH: 300.00

CASH: 300.00

9 22 APR 17 11:17AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 600.00
NEW BAL: 150
AVAILABLE:
NETWORK SEQUENCE:
ACCT: *****4374=0011

CASH: 600.00
19 APR 17 04:28PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 600.00
NEW BAL: 150
AVAILABLE:
NETWORK SEQUENCE:
ACCT: *****4374=0011

CASH: 600.00
19 APR 17 04:28PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 440.00
NEW BAL: 135
AVAILABLE:
NETWORK SEQUENCE:
ACCT: *****4374=0011

CASH: 440.00
11 APR 17 10:53AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 2,300.170
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE:
ACCT: *****4374=

CASH: 2,300.170
33 APR 17 03:20PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 1600.00
NEW BAL: 139
AVAILABLE:
NETWORK SEQUENCE:
ACCT: *****4374=0011

CASH: 1600.00
13 APR 17 04:38PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 1600.00
NEW BAL: 139
AVAILABLE:
NETWORK SEQUENCE:
ACCT: *****4374=0011

CASH: 1600.00
13 APR 17 04:38PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT
DEPOSIT TO CHECKING

TRAN AMT: 300.00 156

NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE:
ACCT: *****4374=0011

CASH: 300.00

13 13 APR 17 04:52PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 440.00 135

NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE:
ACCT: *****4374=0011

CASH: 440.00

11 14 APR 17 10:53AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 470.00 137

NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE:
ACCT: *****4374=0011

CASH: 470.00

13 14 APR 17 02:03PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 470.00 137

NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE:
ACCT: *****4374=0011

CASH: 470.00

13 14 APR 17 02:03PM
BR 17 TLR 1761

Police Department
Outside Agency
6/20/2019 10:13:53 AM Operator ID 544

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 190.00 217

NEW BAL: [REDACTED]

AVAILABLE:
NETWORK SEQUENCE:
ACCT: ****4374=0011

CASH: 190.00

32 10 APR 17 04:55PM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 300.00 156

NEW BAL: [REDACTED]

AVAILABLE:
NETWORK SEQUENCE:
ACCT: ****4374=0011

CASH: 300.00

13 13 APR 17 04:52PM
BR 17 TLR 1761

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 410.00 135

NEW BAL: [REDACTED]

AVAILABLE:
NETWORK SEQUENCE:
ACCT: ****4374=0011

CASH: 410.00

13 13 APR 17 12:33PM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 410.00 135

NEW BAL: [REDACTED]

AVAILABLE:
NETWORK SEQUENCE:
ACCT: ****4374=0011

CASH: 410.00

13 11 APR 17 12:33PM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 360.00 152

NEW BAL: [REDACTED]

AVAILABLE:
NETWORK SEQUENCE:
ACCT: ****4374=0011

CASH: 360.00

14 10 APR 17 03:12PM
BR 17 TLR 1761

Arcadia Police Department
Copy for Outside Agency
4/12/17
6/20/2019 10:13:53 AM Operator ID 544

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 680.00 119
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1100
ACCT: ****4374=0011

CASH: 680.00

9 08 APR 17 10:14AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 360.00 1
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1100
ACCT: ****4374=0011

CASH: 360.00

14 10 APR 17 03:11PM
BR 17 TLR 1761

UNIVERSITY OF CALIFORNIA
SCHOOL OF DENTISTRY
MEDICINE

625 4/18/24
3073
1618

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 593.00 203
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1200
ACCT: ****4374=0011

CASH: 593.00

38 07 APR 17 04:08PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 680.00 119
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1100
ACCT: ****4374=0011

CASH: 680.00

9 08 APR 17 10:14AM
BR 17 TLR 1710

CU Name: LA Financial

Account # 1112001014374

Name: Saint Jovite K Youngblood

Date: 4/8/17

☒ Cash Received \$ 200

☐ Checks Received \$ _____

☒ Deposit \$ 200 ☐ Withdrawal \$ _____

☐ Loan

☐ Payment \$ _____ ☐ Transfer \$ _____

☐ Cash

☐ Back \$ _____

076

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: NEW BAL: AVAILABLE: NETWORK SEQUENCE: ACCT: *****4374=0011

CASH: 400.00

24 06 APR 17 02:19PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: NEW BAL: AVAILABLE: NETWORK SEQUENCE: ACCT: *****4374=0011

CASH: 400.00

24 06 APR 17 02:19PM
BR 17 TLR 1794

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: NEW BAL: AVAILABLE: NETWORK SEQUENCE: ACCT: *****4374=0011

CASH: 570.00

6 06 APR 17 12:35PM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: NEW BAL: AVAILABLE: NETWORK SEQUENCE: ACCT: *****4374=0011

CASH: 593.00

38 07 APR 17 04:08PM
BR 17 TLR 1761

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: NEW BAL: AVAILABLE: NETWORK SEQUENCE: ACCT: *****4374=0011

CASH: 1750.00

37 07 APR 17 01:53PM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: NEW BAL: AVAILABLE: NETWORK SEQUENCE: ACCT: *****4374=0011

CASH: 150.00

37 07 APR 17 01:53PM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 450.00 177
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 1090
ACCT: ****4374=0011

CASH: 450.00

18 04 APR 17 02:57PM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 450.00 177
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 1090
ACCT: ****4374=0011

CASH: 450.00

18 04 APR 17 02:57PM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 284.00 146
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 9130
ACCT: ****4374=0011

CASH: 284.00

12 03 APR 17 01:42PM
BR 17 TLR 1761

*** DUPLICATE RECEIPT
LA FINANCIAL CU
SCE FCU - CO-OP SHARED BR
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT
DEPOSIT TO CHECKING

TRAN AMT: 370.00 177
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 1090
ACCT: ****4374=0011

CASH: 370.00

6 06 APR 17 12:35PM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 950.00 106
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 740
ACCT: ****4374=0011

CASH: 950.00

6 06 APR 17 09:50AM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 950.00 106
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 740
ACCT: ****4374=0011

CASH: 950.00

6 06 APR 17 09:50AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE

IGBL

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 4330
ACCT: *****4374=0011

CASH:

14 01 APR 17 12:31PM
BR 17 TLR 1748

FINANCIAL CU
FCU - CO-OP SHARED BRANCH 2
HUNTINGTON DR
TE, CA, 91010

IT JOVITE K YOUNGBLOOD

DUNT-SF
OSIT TO CHECKING AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 4330
ACCT: *****4374=0011

CASH:

01 APR 17 09:44AM
R 17 TLR 1794

FINANCIAL CU
FCU - CO-OP SHARED BRANCH 2
HUNTINGTON DR
CA, 91010

IT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 4330
ACCT: *****4374=0011

CASH:

2 01 APR 17 09:44AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 4330
ACCT: *****4374=0011

CASH:

5 03 APR 17 09:45AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 4330
ACCT: *****4374=0011

CASH:

12 03 APR 17 01:42PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 4330
ACCT: *****4374=0011

CASH:

14 01 APR 17 12:31PM
BR 17 TLR 1748

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE
ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 43
ACCT: ****4374=0011

24 01 APR 17 12:31PM
BR 17 TLR 1748

CASH:

380.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 43
ACCT: ****4374=0011

24 01 APR 17 09:44AM
BR 17 TLR 1794

CASH:

290.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 43
ACCT: ****4374=0011

2 01 APR 17 09:44AM
BR 17 TLR 1794

CASH:

290.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 43
ACCT: ****4374=0011

5 03 APR 17 09:45AM
BR 17 TLR 1794

CASH:

790.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 43
ACCT: ****4374=0011

12 03 APR 17 01:42PM
BR 17 TLR 1761

CASH:

284.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT:
NEW BAL:
AVAILABLE:
NETWORK SEQUENCE: 4330
ACCT: ****4374=0011

14 01 APR 17 12:31PM
BR 17 TLR 1748

CASH:

380.00

Outside Agency
Operator ID 53
10:53 AM

74

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 260.00 199
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 7080
ACCT: ****4374=0011

CASH: 260.00

34 31 MAR 17 03:46PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 260.00 1
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 7080
ACCT: ****4374=0011

CASH: 260.00

34 31 MAR 17 03:46PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 470.00 186
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3980
ACCT: ****4374=0011

CASH: 470.00

30 31 MAR 17 02:21PM
BR 17 TLR 1794

Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:53 AM Operator ID 544

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 325.00 111
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

CASH: 325.00

5 31 MAR 1X 09:27AM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 470.00 186
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 3900
ACCT: *****4374=0011

CASH: 470.00

30 31 MAR 17 02:21PM
BR 17 TLR 1794

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 325.00 111
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 3900
ACCT: *****4374=0011

Cash: 325.00

5 31 MAR 17 09:27AM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 470.00 136
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 3900
ACCT: *****4374=0011

Cash: 775.00

10 31 MAR 17 11:11AM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 270.00 170
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 3900
ACCT: *****4374=0011

CASH: 270.00

18 30 MAR 17 05:02PM
BR 17 TLR 1761

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 775.00 12
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 3900
ACCT: *****4374=0011

CASH: 775.00

10 31 MAR 17 11:11AM
BR 17 TLR 1794

*** DUPLICATE ***
LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

Amount

340.00

TRAN AMT:

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 3980

ACCT: *****4374=0011

CASH:

16 30 MAR 17 02:57PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

Amount

270.00

TRAN AMT:

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 3980

ACCT: *****4374=0011

CASH:

18 30 MAR 17 05:02PM
BR 17 TLR 1761

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

S T JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

Amount

340.00

TRAN AMT:

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 3980

ACCT: *****4374=0011

CASH:

16 30 MAR 17 02:57PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

Amount

960.00

TRAN AMT:

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 3980

ACCT: *****4374=0011

CASH:

23 30 MAR 17 04:43PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

Amount

400.00

TRAN AMT:

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 1280

ACCT: *****4374=0011

CASH:

17 30 MAR 17 11:54AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

Amount

960.00

TRAN AMT:

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 1280

ACCT: *****4374=0011

CASH:

23 30 MAR 17 11:54AM
BR 17 TLR 1710



21557 S. Western Ave
Torrance CA 90501
(310) 328-8286



286-459-2345

SHARED BRANCHING
Date: 3/24/2017 Time: 11:35:24
CAN: 5056 Teller: 14-002
Member: 1112001014374
SAINT JOVITE K YOUNGBLOOD

Cash received:
\$1115.00 \$190.00 \$1
\$500.00 \$200.00 \$100.00 \$0.00

QUEST SHARE DEP
Acct: 601 \$150.00
LA Financial CU

Date: 3/23/17 Time: 09:38:17
Teller: 4328 Receipt No: 62762

LA FINANCIAL CU
1520 W COLORADO BLVD
PASADENA, CA 91105
Account: YYYVYYVY4374

Reference #: 093914
11011 COMMUNITY CHECK
Deposit
Transaction \$:
New Balance:

Cash on hand 400.00
Checks 1790.83
Cash out 460.00
SAINT JOVITE K YOUNGBLOOD

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF AMOUNT SEQ
DEPOSIT TO CHECKING

TRAN AMT: 380.00 127
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1280
ACCT: *****4374=0011

CASH: 380.00

5 29 MAR 17 01:30PM
BR 17 TLR 1794

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU 2
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF Amount Seq
Deposit TO Checking

TRAN AMT: 400.00 109
NEW BAL: [REDACTED]
AVAILABLE:
Network sequence: 1280
ACCT: *****4374=0011

Cash: 400.00

2 30 MAR 17 11:54AM
BR 17 TLR 1794

Copy for Outside Agency
Arcadia Police Department
03/29/2017 10:13:53 AM
Report ID 544

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 100.00 121
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1080
ACCT: *****4374=0011

CASH: 190.00

7 28 MAR 17 10:48AM
BR 17 TLR 1710

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 190.00 121
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1080
ACCT: *****4374=0011

CASH: 190.00

7 28 MAR 17 10:48AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 700.00 105
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 170
ACCT: *****4374=0011

CASH: 700.00

1 28 MAR 17 09:33AM
BR 17 TLR 1710

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP SHARED
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 380.00 127
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 2480
ACCT: *****4374=0011

CASH: 380.00

5 29 MAR 17 01:30PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 420.00 185
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4490
ACCT: *****4374=0011

CASH: 420.00

27 28 MAR 17 04:22PM
BR 17 TLR 1710

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 420.00 185
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4490
ACCT: *****4374=0011

CASH: 420.00

27 28 MAR 17 04:22PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 250.00 134
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1590
ACCT: ****4374=0011

CASH: 250.00

8 27 MAR 17 10:59AM
BR 17 TLR 1784

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 700.00 105
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 270
ACCT: ****4374=0011

Cash: 700.00

1 28 Mar 17 09:33AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 250.00 134
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1590
ACCT: ****4374=0011

CASH: 250.00

8 27 MAR 17 10:59AM
BR 17 TLR 1794

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 485.00 116
NEW BAL: 1548.62
AVAILABLE: 1072.02
NETWORK SEQUENCE: 3580
ACCT: ****4374=0011

Cash: 485.00

3 27 Mar 17 01:18PM
BR 17 TLR 1761

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 94.00 109
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 350
ACCT: ****4374=0011

Cash: 94.00

2 27 Mar 17 09:45AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 485.00 116
NEW BAL: 1548.62
AVAILABLE: 1072.02
NETWORK SEQUENCE: 3580
ACCT: ****4374=0011

Cash: 485.00

3 27 Mar 17 01:18PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

SAINT JOVITE K YOUNGBLOOD

SAINT JOVITE

ACCOUNT-SF
DEPOSIT TO CHECKING

ACCOUNT-SF
DEPOSIT TO CHECKING

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 740.00 163
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4420
ACCT: ****4374=0011

TRAN AMT: 1380.00 121
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4420
ACCT: ****4374=0011

TRAN AMT: 740.00 163
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4420
ACCT: ****4374=0011

CASH: 740.00

CASH: 1380.00

CASH: 740.00

20 24 MAR 17 01:35PM
BR 17 TLR 1794

23 MAR 17 11:16AM
BR 17 TLR 1710

20 24 MAR 17 01:35PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 94.00 109
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 560
ACCT: ****4374=0011

* DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

TRAN AMT: 756.00 108
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 520
ACCT: ****4374=0011

CASH: 94.00

VITE K YOUNGBLOOD

CASH: 756.00

2 27 MAR 17 09:45AM
BR 17 TLR 1710

1 27 MAR 17 09:42AM
BR 17 TLR 1710

Available:
Network Sequence: 520
Acct: ****4374=0011
CASH: 756.00 108
1 27 MAR 17 09:42AM
BR 17 TLR 1710
756.00

Copy for Outside Agency
6/20/2019 10:13:54 AM operator 544

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
12701 SCHABARUM AVE
IRVINDALE, CA, 91706

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 8800.00 110
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1380
ACCT: *****4374=0011

CASH:

1 12 MAR 17 11:41AM 8800.00 124
BR 7 TLR 728

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 360.00 107
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 4150
ACCT: *****4374=0011

CASH:

1 18 MAR 17 12:46PM 360.00
BR 17 TLR 1785

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 360.00 186
NEW BAL: 2462.74
AVAILABLE: 1016.46
NETWORK SEQUENCE: 7790
ACCT: *****4374=0011

CASH:

27 17 MAR 17 04:36PM 360.00
BR 17 TLR 1761

FINANCIAL CU
FCU - CO-OP SHARED BRANCH
12701 SCHABARUM AVE
IRVINDALE, CA, 91706

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT EQ

TRAN AMT: 30.00
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1330
ACCT: *****4374=0011

CASH:

2 22 MAR 17 11:43AM 30.00
BR 7 TLR 728

NAVY
FEDERAL
Credit Union

NAVY
FEDERAL
Credit Union

03/22/17 02:15 Posting Date: 03/22/17
CB: 6 Teller ID: 31610

Checking Deposit
Account Number: Seq: 0073
Amount: *****7070
Cash In: \$2,340.00

Above Subject to Verification
Thank you for visiting Navy Federal!

03/22/17 02:15 Posting Date: 03/22/17
CB: 6 Teller ID: 31610

Checking Deposit
Account Number: Seq: 0073
Amount: *****7070
Cash In: \$2,340.00

Above Subject to Verification
Thank you for visiting Navy Federal!

X
SIGNATURE

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU 2
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

Account-SF Amount Seq
Deposit TO Checking

TRAN AMT: 1350.00 128
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1350
ACCT: ****4374=0011

CASH: 1350.00

18 16 Mar 17 01:22PM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

Account-SF Amount Seq
Deposit TO Checking

TRAN AMT: 435.00 135
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 435
ACCT: ****4374=0011

CASH: 435.00

11 17 Mar 17 12:16PM
BR 17 TLR 1710

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU 2
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

Account-SF Amount Seq
Deposit TO Checking

TRAN AMT: 490.00
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1910
ACCT: ****4374=0011

CASH: 490.00

14 14 Mar 17 11:46AM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

Account-SF Amount Seq
Deposit TO Checking

TRAN AMT: 980.00 1
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1380
ACCT: ****4374=0011

CASH: 980.00

1 22 Mar 17 11:41AM
BR 7 TLR 728

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU 2
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

Account-SF Amount Seq
Deposit TO Checking

TRAN AMT: 1380.00 121
NEW BAL: [REDACTED]
AVAILABLE:
NETWORK SEQUENCE: 1380
ACCT: ****4374=0011

CASH: 1380.00

3 23 Mar 17 11:16AM
BR 17 TLR 1710

LA FINANCIAL CU 2
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

Account-SF Amount Seq
Deposit TO Checking

TRAN AMT: 980.00 101
NEW BAL: 2552.73
AVAILABLE: 1378.36
NETWORK SEQUENCE: 1110
ACCT: ****4374=0011

CASH: 980.00

1 17 Mar 17 10:05AM
BR 17 TLR 1761

*** DUPLICATE RECEIPT ***

LA FINANCIAL CU 2
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF Amount Seq
Deposit to Checking

TRAN AMT: 435.00 135
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 1100
ACCT: ****4374=0011

Cash: 435.00

11 MAR 17 12:16PM
BR 17 TLR 1710

Acct XXXXX4374 YOUNGBLOOD, SAINT
EFF: 03/22/16 Date: 03/22/16
TLR: 0079 9-27am

Deposit to COMMUNITY CHECKING 0011
Amount 2,800.00
Seq #67254

Cash Received 2,800.00

Total Deposits ID 0011 2800.00

ID Source:
Dev LHO
SigCard
Known
Other

Cash Received		Cash Disbursed	
28 x \$100	2,800.00	1 x \$100	
x \$50	850	x \$50	
x \$20	420	x \$20	
x \$10	110	x \$10	
x \$5	55	x \$5	
x \$2	22	x \$2	
x \$1	11	x \$1	
Cents		Cents	
Total	2,800.00	Total	

*** DUPLICATE RECEIPT ***

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF Amount Seq
Deposit to Checking

TRAN AMT: 980.00 101
NEW BAL: 2552.73
AVAILABLE: 1378.36
NETWORK SEQUENCE: 1110
ACCT: ****4374=0011

CASH: 980.00

1 MAR 17 10:05AM
BR 17 TLR 1761

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF Amount Seq
Deposit to Checking

TRAN AMT: 380.00 107
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 4150
ACCT: ****4374=0011

CASH: 380.00

1 MAR 17 12:46PM
BR 17 TLR 1785

*** DUPLICATE RECEIPT ***

LA FINANCIAL CU 2
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF Amount Seq
Deposit to Checking

TRAN AMT: 1350.00 128
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 1710
ACCT: ****4374=0011

Cash: 1350.00

16 MAR 17 01:22PM
BR 17 TLR 1794

LA FINANCIAL CU 2
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF Amount Seq
Deposit to Checking

TRAN AMT: 360.00 186
NEW BAL: 2462.74
AVAILABLE: 1016.46
NETWORK SEQUENCE: 7790
ACCT: ****4374=0011

CASH: 360.00

17 MAR 17 04:36PM
BR 17 TLR 1761

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
Deposit TO Checking

TRAN AMT: 277.00 165
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3930
ACCT: ****4374=0011

CASH: 277.00

21 13 Mar 17 01:58PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
Deposit TO CHECKING

TRAN AMT: 490.00 119
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 1910
ACCT: ****4374=0011

CASH: 490.00

6 14 MAR 17 11:46AM
BR 17 TLR 1710

iv
12345XRPUL INFO ID
12345X

B
LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 1050.00 101
NEW BAL: 995.62
AVAILABLE: 918.90
NETWORK SEQUENCE: 1260
ACCT: ****4374=0011

CASH: 1050.00

1 13 MAR 17 11:02AM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 1050.00 101
NEW BAL: 995.62
AVAILABLE: 918.90
NETWORK SEQUENCE: 1260
ACCT: ****4374=0011

CASH: 1050.00

1 13 MAR 17 11:02AM
BR 17 TLR 1761

12345XRPUL INFO ID
12345X

G
LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 1050.00 101
NEW BAL: 995.62
AVAILABLE: 918.90
NETWORK SEQUENCE: 1260
ACCT: ****4374=0011

CASH: 1050.00

1 13 MAR 17 11:02AM
BR 17 TLR 1761

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
Deposit TO Checking

TRAN AMT: 277.00 165
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3930
ACCT: ****4374=0011

CASH: 277.00

21 13 Mar 17 01:58PM
BR 17 TLR 1710

Cash Received
\$100.00
\$50.00
\$20.00
\$10.00
\$5.00
\$2.00
\$1.00
Total: \$200.00

Cash Disbursed
\$100.00
\$50.00
\$20.00
\$10.00
\$5.00
\$2.00
\$1.00
Total: \$200.00

Copy for Outside Agency
10/10/2019 10:13:54 AM Operator ID 54

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 975.00 155
NEW BAL: 2574.10
AVAILABLE: 2574.10
NETWORK SEQUENCE: 3270
ACCT: *****4374=0011

975.00

15 09 MAR 17 02:46PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 3055.00 122
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 1100
ACCT: *****4374=0011

3055.00

11 MAR 17 09:50AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 5700.00 101
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

5700.00

1 09 MAR 17 11:33AM
BR 17 TLR 1774

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 3055.00 122
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 1100
ACCT: *****4374=0011

3055.00

4 11 MAR 17 09:50AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 5700.00 101
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: [REDACTED]
ACCT: *****4374=0011

5700.00

1 09 MAR 17 11:33AM
BR 17 TLR 1774

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 975.00 155
NEW BAL: 2574.10
AVAILABLE: 2574.10
NETWORK SEQUENCE: 3270
ACCT: *****4374=0011

975.00

15 09 MAR 17 02:46PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 305.00 150
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3510
ACCT: ****4374=0011

CASH: 305.00

15 07 MAR 17 01:48PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRAN
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLO
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 305.00
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3510
ACCT: ****4374=0011

CASH: 305.00

8 06 MAR 17 12:29PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 280.00 124
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3500
ACCT: ****4374=0011

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 950.00 112
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3510
ACCT: ****4374=0011

CASH: 950.00

2 08 MAR 17 10:27AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLO
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 950.00
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 3510
ACCT: ****4374=0011

CASH: 950.00

2 08 MAR 17 10:27AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 570.00 145
NEW BAL: [REDACTED]
AVAILABLE: [REDACTED]
NETWORK SEQUENCE: 2670
ACCT: ****4374=0011

CASH: 570.00

15 07 MAR 17 12:42PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 2000.00 124

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 1020

ACCT: ****4374=0011

CASH: 2000.00
5 04 MAR 17 10:21AM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 410.00 191

NEW BAL: 4660.08

AVAILABLE: 4620.00

NETWORK SEQUENCE: 6030

ACCT: ****4374=0011

CASH: 410.00
22 03 MAR 17 02:08PM
BR 17 TLR 1761

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
Deposit to Checking Amount Seq

TRAN AMT: 410.00 191

NEW BAL: 4660.08

AVAILABLE: 4620.00

Network Sequence: 6000

ACCT: ****4374=0011

Cash: 410.00
22 03 Mar 17 02:08PM
BR 17 TLR 1761

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT

TRAN AMT: 1200.00

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 21

ACCT: ****4374=0011

CASH: 1200.00
11 06 11:23AM
BR 17 TLR 1794

*** DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP Shared Branch 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
Deposit to Checking Amount Seq

TRAN AMT: 1200.00 141

NEW BAL:

AVAILABLE:

Network Sequence: 2110

ACCT: ****4374=0011

Cash: 1200.00
11 06 Mar 17 11:23AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH 2
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING AMOUNT SEQ

TRAN AMT: 2000.00 124

NEW BAL:

AVAILABLE:

NETWORK SEQUENCE: 1020

ACCT: ****4374=0011

CASH: 2000.00
5 04 MAR 17 10:21AM
BR 17 TLR 1761

2
11. "UN SHARED BRANCH
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

AMT: 45
CHECKING

NEW BAL: 45
AVAILABLE: 45
NETWORK SEQUENCE: 1520
ACCT: *****4374=0011

CASH: 450.00

12 03 MAR 17 10:45AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010
SAINT JOVITE K YOUNGBLOOD
AMOUNT SEQ
TRAN AMT: 870.00 114
NEW BAL: 4070.08
AVAILABLE: 4035.10
NETWORK SEQUENCE: 1530
ACCT: *****4374=0011
CASH: 870.00

11. DUPLICATE RECEIPT ***
LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
Deposit to checking Amount Seq

TRAN AMT: 450.00 128
NEW BAL: 450.00
AVAILABLE: 450.00
NETWORK SEQUENCE: 1520
ACCT: *****4374=0011

CASH: 450.00

12 02 MAR 17 10:45AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010
SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
Deposit to checking AMOUNT SEQ

TRAN AMT: 550.00 141
NEW BAL: 550.00
AVAILABLE: 550.00
NETWORK SEQUENCE: 1540
ACCT: *****4374=0011

CASH: 550.00

18 02 MAR 17 02:27PM
BR 17 TLR 1710

12 02 MAR 17 02:27PM
BR 17 TLR 1710
CASH: 550.00
ACCT: *****4374=0011
NETWORK SEQUENCE: 1540
NEW BAL: 550.00
AVAILABLE: 550.00
TRAN AMT: 550.00 141
SAINT JOVITE K YOUNGBLOOD
AMOUNT SEQ

Cash Received		Cash Disbursed	
41 x \$100	\$4,100.00	41 x \$100	\$4,100.00
11 x \$50	\$550.00	11 x \$50	\$550.00
11 x \$20	\$220.00	11 x \$20	\$220.00
11 x \$10	\$110.00	11 x \$10	\$110.00
11 x \$5	\$55.00	11 x \$5	\$55.00
11 x \$2	\$22.00	11 x \$2	\$22.00
11 x \$1	\$11.00	11 x \$1	\$11.00
Cancel		Cancel	
Total	\$4,770.00	Total	\$4,770.00

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 700.00
NEW BAL: 156
AVAILABLE:
NETWORK SEQUENCE: 4250
ACCT: ****4374=0011

CASH: 700.00
16 27 FEB 17 01:27PM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010
SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING
TRAN AMT: 570.00
NEW BAL: 163
AVAILABLE:
NETWORK SEQUENCE: 5550
ACCT: ****4374=0011
CASH: 570.00
22 28 FEB 17 01:05PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 650.00
NEW BAL: 105
AVAILABLE:
NETWORK SEQUENCE: 1200
ACCT: ****4374=0011

CASH: 650.00
27 FEB 17 10:34AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010
SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING
TRAN AMT: 570.00
NEW BAL: 163
AVAILABLE:
NETWORK SEQUENCE: 5550
ACCT: ****4374=0011
CASH: 570.00
22 28 FEB 17 01:05PM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010
SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING
TRAN AMT: 2800.00
NEW BAL: 130
AVAILABLE:
NETWORK SEQUENCE: 1110
ACCT: ****4374=0011
CASH: 2800.00
14 28 FEB 17 11:23AM
BR 17 TLR 1794

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
DEPOSIT TO CHECKING

TRAN AMT: 4200.00
NEW BAL: 110
AVAILABLE:
NETWORK SEQUENCE: 400
ACCT: ****4374=0011

CASH: 4200.00
2 27 FEB 17 09:23AM
BR 17 TLR 1710

LA FINANCIAL CU
SCE FCU - CO-OP SHARED BRANCH
1175 HUNTINGTON DR
DUARTE, CA, 91010
SAINT JOVITE K YOUNGBLOOD
ACCOUNT-SF
DEPOSIT TO CHECKING
TRAN AMT: 2800.00
NEW BAL: 130
AVAILABLE:
NETWORK SEQUENCE: 1110
ACCT: ****4374=0011
CASH: 2800.00
14 28 FEB 17 11:23AM
BR 17 TLR 1794

Acct XXXXX4374
 Eff 02/23/17 Date: 02/23/17
 TLR 0079 2:58pm

Deposit to COMMUNITY CHECKING 0011
 Amount 1,350.00
 Seq #5241

Cash Received 1,350.00
 Total Deposits ID 0011 1,350.00
 ID Source
 Drv Lic
 SigCard
 Known
 Other

Cash Received	Cash Disbursed
x \$100	x \$100
x \$50	x \$50
x \$20	x \$20
x \$10	x \$10
x \$5	x \$5
x \$2	x \$2
x \$1	x \$1
Cents	Cents
Total	Total

LA FINANCIAL CU
 SCE FCU - CO-OP SHARED BRANCH
 1175 HUNTINGTON DR
 DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
 DEPOSIT TO CHECKING

TRAN AMT 3280.00
 NEW BAL 7778.61
 AVAILABLE 4922.18
 NETWORK SEQUENCE: 2920
 ACCT: *****4374=0011

CASH 3280.00

8 25 FEB 17 11:13AM
 BR 17 TLR 1761

02/24/17 Date: 02/24/17
 TLR 0079 11:56am

Deposit to COMMUNITY CHECKING 0011
 Amount 2,000.00
 Seq #5775

Cash Received 2,000.00
 Total Deposits ID 0011 2,000.00
 ID Source
 Drv Lic
 SigCard
 Known
 Other

Cash Received	Cash Disbursed
20 x \$100 2,000.00	x \$100
x \$50	x \$50
x \$20	x \$20
x \$10	x \$10
x \$5	x \$5
x \$2	x \$2
x \$1	x \$1
Cents	Cents
Total	Total

LA FINANCIAL CU
 SCE FCU - CO-OP SHARED BRANCH
 1175 HUNTINGTON DR
 DUARTE, CA, 91010

SAINT JOVETE K YOUNGBLOOD

ACCOUNT-SF
 DEPOSIT TO CHECKING

TRAN AMT: 3280.00 142
 NEW BAL: 7778.61
 AVAILABLE: 4922.18
 NETWORK SEQUENCE: 2920
 ACCT: *****4374=0011

CASH 3280.00

8 25 FEB 17 11:13AM
 BR 17 TLR 1761

LA FINANCIAL CU
 SCE FCU - CO-OP SHARED BRANCH
 1175 HUNTINGTON DR
 DUARTE, CA, 91010

SAINT JOVITE K YOUNGBLOOD

ACCOUNT-SF
 DEPOSIT TO CHECKING

TRAN AMT 4200.00 110
 NEW BAL: [REDACTED]
 AVAILABLE: 400
 NETWORK SEQUENCE: 400
 ACCT: *****4374=0011

CASH 4200.00

2 27 FEB 17 09:25AM
 BR 17 TLR 1710

Copy for Outside Agency
 6/20/2019 10:13:54 AM

Acadia Police Department
 Copy for Outside Agency
 2/15/17 10:13:54 AM Operator ID 542

REF: 02/14/17
 YOUNGBLOOD, SAINT
 Date: 02/14/17
 Time: 1:41pm

Account: 02/14/17
 Amount: 2,000.00
 Seq: 86855

Deposit to: COMMUNITY CHECKING 0011
 Amount: 2,000.00
 Seq: 86855

Cash Received: 2,000.00

Total Deposits ID 0011: 2000.00

ID Source:
 Dev Lio
 SigCard
 Known
 Other

Cash Received	Cash Disbursed
20 x \$100 2,000.00	x \$100
x \$50	x \$50
x \$20	x \$20
x \$10	x \$10
x \$5	x \$5
x \$2	x \$2
x \$1	x \$1
Center:	Center:
Total: 2,000.00	Total:

Cash Received: 2,000.00

Total Deposits ID 0011: 2000.00

ID Source:
 Dev Lio
 SigCard
 Known
 Other

Amount: 2,000.00
 Seq: 86855

Deposit to: COMMUNITY CHECKING 0011
 Amount: 2,000.00
 Seq: 86855

Cash Received: 2,000.00

Total Deposits ID 0011: 2000.00

ID Source:
 Dev Lio
 SigCard
 Known
 Other

Acadia Police Department
 Copy for Outside Agency
 2/15/17 10:13:54 AM Operator ID 542

REF: 02/15/17
 YOUNGBLOOD, SAINT
 Date: 02/15/17
 Time: 11:09am

Account: 02/15/17
 Amount: 1,700.00
 Seq: 86856

Deposit to: COMMUNITY CHECKING 0011
 Amount: 1,700.00
 Seq: 86856

Cash Received: 1,700.00

Total Deposits ID 0011: 1700.00

ID Source:
 Dev Lio
 SigCard
 Known
 Other

Cash Received	Cash Disbursed
17 x \$100 1,700.00	x \$100
x \$50	x \$50
x \$20	x \$20
x \$10	x \$10
x \$5	x \$5
x \$2	x \$2
x \$1	x \$1
Center:	Center:
Total: 1,700.00	Total:

Cash Received: 1,700.00

Total Deposits ID 0011: 1700.00

ID Source:
 Dev Lio
 SigCard
 Known
 Other

Amount: 1,700.00
 Seq: 86856

Deposit to: COMMUNITY CHECKING 0011
 Amount: 1,700.00
 Seq: 86856

Cash Received: 1,700.00

Total Deposits ID 0011: 1700.00

ID Source:
 Dev Lio
 SigCard
 Known
 Other

Acadia Police Department
 Copy for Outside Agency
 2/14/17 10:03am

REF: 02/14/17
 YOUNGBLOOD, SAINT
 Date: 02/14/17
 Time: 10:03am

Account: 02/14/17
 Amount: 1,700.00
 Seq: 86857

Deposit to: COMMUNITY CHECKING 0011
 Amount: 1,700.00
 Seq: 86857

Cash Received: 1,700.00

Total Deposits ID 0011: 1700.00

ID Source:
 Dev Lio
 SigCard
 Known
 Other

Cash Received	Cash Disbursed
17 x \$100 1,700.00	x \$100
x \$50	x \$50
x \$20	x \$20
x \$10	x \$10
x \$5	x \$5
x \$2	x \$2
x \$1	x \$1
Center:	Center:
Total: 1,700.00	Total:

Cash Received: 1,700.00

Total Deposits ID 0011: 1700.00

ID Source:
 Dev Lio
 SigCard
 Known
 Other

Amount: 1,700.00
 Seq: 86857

Deposit to: COMMUNITY CHECKING 0011
 Amount: 1,700.00
 Seq: 86857

Cash Received: 1,700.00

Total Deposits ID 0011: 1700.00

ID Source:
 Dev Lio
 SigCard
 Known
 Other

2/15/17 11:09am

2/14/17 10:03am

Acct XXXXXX4374
EFF: 02/06/17
TIR: 0079

YOUNGBLOOD, SAINT
Date: 02/06/17
10:17am

Deposit to COMMUNITY CHECKING 0011
Amount:
New Bal 6,700.00
Seq

Cash Received

Total Deposits ID 0011

ID Source:
Dry Ldo
SigCard
Known
Other

Cash Received	
671 x \$100	6,700.00
x \$50	
x \$20	
x \$10	
x \$5	
x \$2	
x \$1	
Center	
Total	6,700

6,700.00

6,700.00

Acct XXXXXX4374
EFF: 02/03/17
TIR: 0079

YOUNGBLOOD, SAINT
Date: 02/03/17
11:14am

Deposit to COMMUNITY CHECKING 0011
Amount:
New Bal 2,850.00
Seq #95749

Cash Received

Total Deposits ID 0011

ID Source:
Dry Ldo
SigCard
Known
Other

Cash Received	
291 x \$100	2,800.00
1 x \$50	50.00
x \$20	
x \$10	
x \$5	
x \$2	
x \$1	
Center	
Total	2,850.00

2,850.00

2,850.00

Acct XXXXXX4374
EFF: 02/02/17
TIR: 0079

YOUNGBLOOD, SAINT
Date: 02/02/17
10:29am

Deposit to COMMUNITY CHECKING 0011
Amount:
New Bal 1,740.00
Seq

Cash Received

Total Deposits ID 0011

ID Source:
Dry Ldo
SigCard
Known
Other

Cash Received	
561 x \$100	5,600.00
x \$50	
x \$20	
x \$10	
x \$5	
x \$2	
x \$1	
Center	
Total	5,800.00

1,740.00

1,740.00

Cash Received	
1 x \$100	100.00
x \$50	
x \$20	
x \$10	
x \$5	
x \$2	
x \$1	
Center	
Total	100.00

Cash Received
Total Deposits ID 0011
ID Source:
Dry Ldo
SigCard
Known
Other

Acct XXXXXX4374
EFF: 02/10/17
TIR: 0086
Deposit to COMMUNITY CHECKING 0011
Amount:
New Bal 2,000.00
Seq #95323
Date: 02/10/17
9:41am

Cash Received	
1 x \$100	100.00
x \$50	
x \$20	
x \$10	
x \$5	
x \$2	
x \$1	
Center	
Total	100.00

Cash Received
Total Deposits ID 0011
ID Source:
Dry Ldo
SigCard
Known
Other

Acct XXXXXX4374
EFF: 02/17/17
TIR: 0079
Deposit to COMMUNITY CHECKING 0011
Amount:
New Bal 1,740.00
Seq #95749
Date: 02/17/17
1:27pm

Cash Received	
1 x \$100	100.00
x \$50	
x \$20	
x \$10	
x \$5	
x \$2	
x \$1	
Center	
Total	100.00

Copy for Outside Agency
Media Police Department
Operator ID 544

Rec'd
7/19/18

1740

6/1/17

2/2/17

5800 2/2/17



Up
Posting Date, 08/19/16
Teller ID
Subject Verification
Navy Federal

Acct XXXXX4374
EFF 08/11/16
TLR 0079

YOUNGBLOOD SAINT
Date 08/11/16
4 54pm

Deposit to PRIMARY SAVINGS
Amount
Seq

Cash Received

Total Deposits ID 0000

ID Source
Inv Lnc
Singular
Known
Other

Cash Received
Total \$100 2,500 00

Cash Disbursed
Total \$100 2,500 00

Copy for Outside Agency
Arcadia Police Department
6/20/2019 10:13:55 AM
ID 544

8/22/16 1:10pm

Acct XXXXX4374
EFF 08/19/16
Date 08/19/16
Time 4 10pm
TLR 0086
Deposit to PRIMARY SAVINGS 0000
Amount 3,700 00
Seq #98574
Cash Received 3,700 00
Total Deposits ID 0000 3700 00
ID Source
Inv Lnc
Singular
Known
Other

9/3/16

4556

\$2240

7/26/16

\$2240

\$2240

7/26/16

\$2240

7/26/16
247C

Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:55 AM Operator ID: 544

to Verification
The following information is being provided to you for your information.

Seq: 0015
*****7071
\$8,800.00
\$8,800.00

Posting Date: 07/28/16
Letter ID: 38333

NAVY
FEDERAL
Credit Union

\$2240

7/26/16

Account # 00000000000000000000
 Date 06/17/16
 Time 12:56pm

Account XXXXXX4374
 Date 06/17/16
 Time 12:56pm

Account # 00000000000000000000
 Date 06/17/16
 Time 12:56pm

Deposit to PRIMARY SAVINGS 0000
 Amount 2,200.00
 Seq #94523

Account # 00000000000000000000
 Date 06/17/16
 Time 12:56pm

Cash Received 2,200.00
 Total Deposits ID 0000 2,200.00

Account # 00000000000000000000
 Date 06/17/16
 Time 12:56pm

Source	Amount
Div Ltd	\$50.00
SigCard	\$20.00
Known	\$10.00
Other	\$60.00
Total	\$140.00

Source	Amount
Div Ltd	\$50.00
SigCard	\$20.00
Known	\$10.00
Other	\$60.00
Total	\$140.00

Source	Amount
Div Ltd	\$50.00
SigCard	\$20.00
Known	\$10.00
Other	\$60.00
Total	\$140.00

☒ Cash Received \$1,000
☒ Checks Received \$980
☐ Deposit \$980
☐ Withdraw \$
☐ Loan
☐ Payment \$82
☒ Cash Back \$82

CU Name: LA Financial
 Account # 1112001014
 Name: Saint Youngbl
 Date: 6/26/16



Copy for Outside Agency
 Arcadia Police Department
 6/20/2016 10:13:55 Operator ID 544



06/08/16 11:59 Posting Date: 06/08/16
CB: 11 Teller ID: 38333

Checking Deposit Seq: 0031
Account Number: *****7070
Amount: \$1,450.00
Cash In: \$1,450.00

Above Subject to Verification
Thank you for visiting Navy Federal

6/17/16 \$1660.00
Amount: 2722.24
Seq: 0007
Amount: 1240.00

Deposited: 1240.00
Amount: 1240.00

Seq: 0007
Amount: 1240.00

Above Subject to Verification
Thank you for visiting Navy Federal

Cash In: 3,600.00
Seq: 0007
Amount: 3,600.00

Copy for Outside Agency
6/20/2019 10:13:55 AM Operator: 544

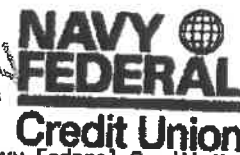


06/10/16 10:52
CB: 11

Corona
Posting Date: 06/10/16
Teller ID: 38333

Chk: Deposit Seq: 0047
Account Number: *****7070
Amount: \$2,800.00
Cash In: \$2,800.00

Above Subject to Verification
Thank you for visiting Navy Federal



06/13/16 03:35
CB: 5

Corona
Posting Date: 06/14/16
Teller ID: 41758

Checking Deposit Seq: 0007
Account Number: *****7070
Amount: \$7,100.00
Cash In: \$7,100.00

Above Subject to Verification
Thank you for visiting Navy Federal



Navy Federal Credit Union
Corona Branch

06/03/16 09:25 Posting Date: 06/03/16
CB: 4 Teller ID: 46544

Checking Deposit Seq: 0013
Account Number: *****7070
Amount: \$2,100.00
Cash In \$2,100.00

Above Subject to Verification
Thank you for visiting Navy Federal

Acct XX:XX4374
Etf: 06/01/16
Tlx 0079
YOUNGBLOOD, SAINT
Date 06/01/16
11 07am
Deposit to PHINAR, SAVINGS 0000
Amount 910 00
Seq #132330
Cash Received 910 00
Total Deposits to 0000 910 00
ID Source
Drv Lic
SigCard
Known
Other

Cash Disbursed
x \$100
x \$50
x \$20
x \$10
x \$5
x \$2
x \$1
Cents
Total

Cash Received
x \$100
x \$50
x \$20
x \$10
x \$5
x \$2
x \$1
Cents
Total



Date: 6/6/16
Name: Saint Jovite you
Account # ~~06~~ 4374
CU Name: LaFinancie

☒ Cash Received \$ 6000
☐ Checks Received \$
SA ☒ Deposit \$ 6000 ☐ Withdrawal \$
☐ Loan
☐ Payment \$ ☐ Transfer \$
☐ Cash Back \$

ACU-2956

Teller

Copy for Outside Agency
6/20/2019 10:18:55 AM Operator 11544



NAVY FEDERAL Credit Union
Navy Federal Credit Union
Corona Branch

05/31/16 10:23 Posting Date: 05/31/16
Teller ID: 43079

CB: 7

Seq: 0062
Checking Deposit
Account Number: *****7070
Amount: \$4,700.00

Seq: 0063
Multi-Trans Adjustment In
Account Number: *****7070
Cash In: \$4,700.00

Above Subject to verification
Thank you for visiting Navy Federal

Copy for Outside Agency
6/20/2019 10:13:57 AM Operator ID: 114
Arcadia Police Department

Acct XXXXX4374 YOUNGBLOOD, SAINT
dte: 05/27/16 Date: 05/27/16
Tlx: 0079 5:07pm

Deposit to PRIMARY SAVINGS 0000
Amount: 660.00
Seq: #113661

Cash Received 660 00

Total Deposits ID 0006 660.00

ID Source:
☐ Dev ID
☐ SigCard
☐ Known
☐ Other

Cash Received		Cash Disbursed	
6	x \$100	6	x \$100
	x \$50		x \$50
3	x \$20		x \$20
	x \$10		x \$10
	x \$5		x \$5
	x \$2		x \$2
	x \$1		x \$1
Cents		Cents	
Total		Total	
660.00			

Cash Received	905.00
Cash Disbursed	905.00
Total	905.00
Cash Received	905.00
Cash Disbursed	905.00
Total	905.00

Deposit to COMMUNITY CHECKING 0011
Amount: 905.00
Seq: #82175
Cash Received: 905.00
Total Deposits ID 0011: 905.00
ID Source: Dry Ice
SigCard: Known
Order: Other

GORT, WENDY R
Date: 03/22/16
Time: 2:30pm

REC'D 03/22/16
TLE 0079
ACCT XXXXXX0374

Cash Received	761.00
Cash Disbursed	761.00
Total	761.00

COMMUNITY CHECKING 0011
Amount: 761.00
Seq: #93309
Cash Received: 761.00
Total Deposits ID 0011: 761.00
ID Source: Dry Ice
SigCard: Known
Order: Other

Deposit to COMMUNITY CHECKING 0011
Amount: 761.00
Seq: #93309
Cash Received: 761.00
Total Deposits ID 0011: 761.00
ID Source: Dry Ice
SigCard: Known
Order: Other

GORT, WENDY R
Date: 03/22/16
Time: 2:30pm

REC'D 03/22/16
TLE 0079
ACCT XXXXXX0374

5/21/16

COMMUNITY CHECKING 0011
Amount: 2,375.00
Seq: #81974
Cash Received: 2,375.00
Total Deposits ID 0011: 2,375.00
ID Source: Dry Ice
SigCard: Known
Order: Other

COMMUNITY CHECKING 0011
Amount: 761.00
Seq: #93309
Cash Received: 761.00
Total Deposits ID 0011: 761.00
ID Source: Dry Ice
SigCard: Known
Order: Other

GORT, WENDY R
Date: 03/22/16
Time: 2:30pm

REC'D 03/22/16
TLE 0079
ACCT XXXXXX0374

Copy for Outside Agency
Arcadia Police Department
6/20/2019 10:13:55 AM Operator ID 544

905.00

4,280.00

7/22/16

Acct XXXXX4374
 REF: 03/15/16
 Date: 03/15/16
 TX: 0078

Acct XXXXX4374
 REF: 03/15/16
 Date: 03/15/16
 TX: 0078

Acct XXXXX4374
 REF: 03/15/16
 Date: 03/15/16
 TX: 0078

Deposit to COMMUNITY CHECKING 0011
 Amount: 400.00
 Seq: 85200

Deposit to COMMUNITY CHECKING 0011
 Amount: 1,073.00
 Seq: 85200

Deposit to COMMUNITY CHECKING 0011
 Amount: 1,975.00
 Seq: 85200

Cash Received 400.00

Cash Received 1,073.00

Cash Received 1,975.00

Total Deposits 400.00

Total Deposits 1,073.00

Total Deposits 1,975.00

ID Source:

ID Source:

ID Source:

Driver's License
 Signature
 Known
 Other

Driver's License
 Signature
 Known
 Other

Driver's License
 Signature
 Known
 Other

Cash Received	Cash Disbursed
x \$100	x \$100
x \$50	x \$50
x \$20	x \$20
x \$10	x \$10
x \$5	x \$5
x \$2	x \$2
x \$1	x \$1
Cash Total	Cash Total

Cash Received	Cash Disbursed
x \$100	x \$100
x \$50	x \$50
x \$20	x \$20
x \$10	x \$10
x \$5	x \$5
x \$2	x \$2
x \$1	x \$1
Cash Total	Cash Total

Cash Received	Cash Disbursed
x \$100	x \$100
x \$50	x \$50
x \$20	x \$20
x \$10	x \$10
x \$5	x \$5
x \$2	x \$2
x \$1	x \$1
Cash Total	Cash Total

Acct XXXXX4374
 REF: 03/15/16
 Date: 03/15/16
 TX: 0078

Acct XXXXX4374
 REF: 03/15/16
 Date: 03/15/16
 TX: 0078

Acct XXXXX4374
 REF: 03/15/16
 Date: 03/15/16
 TX: 0078

Acct XXXXX4374
 REF: 03/15/16
 Date: 03/15/16
 TX: 0078

Acct XXXXX4374
 REF: 03/15/16
 Date: 03/15/16
 TX: 0078

Acct XXXXX4374
 REF: 03/15/16
 Date: 03/15/16
 TX: 0078

4800

4400

41073

41975

4860

09/16/2019
 YOUNGBLOOD, SAINT
 Date: 03/10/16
 10:52am

Deposit to COMMUNITY CHECKING 0011
 Amount: 2,560.00
 Seg: #72703

Cash Received 1,556.00

Total Deposits ID 0011 1560.00

ID Source
 Dry Ltd
 SigCard
 Known
 Other

Cash Received		Cash Disbursed	
16	x \$100	16	x \$100
	x \$50		x \$50
3	x \$20		x \$20
	x \$10		x \$10
	x \$5		x \$5
	x \$2		x \$2
	x \$1		x \$1
Total: 1,560.00		Total: 1,560.00	

Cash Received		Cash Disbursed	
28	x \$100	28	x \$100
	x \$50		x \$50
1	x \$20		x \$20
	x \$10		x \$10
	x \$5		x \$5
	x \$2		x \$2
	x \$1		x \$1
Total: 2,800.00		Total: 2,800.00	

YOUNGBLOOD, SAINT
 Date: 03/16/16
 9:30am

4840

Acct XXXXXX3374
 YOUNGBLOOD, SAINT
 Date: 03/09/16
 11:48am

Deposit to COMMUNITY CHECKING 0011
 Amount: 2,400.00
 Seg: #73527

Cash Received 2,400.00

Total Deposits ID 0011 2400.00

ID Source
 Dry Ltd
 SigCard
 Known
 Other

Cash Received		Cash Disbursed	
24	x \$100	24	x \$100
	x \$50		x \$50
	x \$20		x \$20
	x \$10		x \$10
	x \$5		x \$5
	x \$2		x \$2
	x \$1		x \$1
Total: 2,400.00		Total: 2,400.00	

Cash Received		Cash Disbursed	
14	x \$100	14	x \$100
	x \$50		x \$50
	x \$20		x \$20
	x \$10		x \$10
	x \$5		x \$5
	x \$2		x \$2
	x \$1		x \$1
Total: 1,420.00		Total: 1,420.00	

YOUNGBLOOD, SAINT
 Date: 03/11/16
 12:07pm

Acct XXXXX4374 YOUNGBLOOD, SAINT
 EFF 03/27/16 Date: 03/27/16
 TLR: 0079 : 44pm

Deposit to COMMUNITY CHECKING 0011
 Amount 1 700.00
 Seq #46708

Cash Received 1 700.00

Total Deposits ID 0011 1 700.00

ID Source
 Div Lic
 SigCard
 Known
 Other

Cash Received 1 700.00
 x \$100 1 700.00
 x \$50
 x \$20
 x \$10
 x \$5
 x \$2
 x \$1
 Cante
 Total 1 700.00

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 6/20/2019 10:18:53 AM operator ID 544
 Media Police Department

Acct XXXXX4374 YOUNGBLOOD, SAINT
 EFF 03/27/16 Date: 03/27/16
 TLR: 0079 : 9:30am

Deposit to COMMUNITY CHECKING 0011
 Amount 2 500.00
 Seq #79632

Cash Received 2 500.00

Total Deposits ID 0011 2 500.00

ID Source
 Div Lic
 SigCard
 Known
 Other

Cash Received 2 500.00
 x \$100 2 500.00
 x \$50
 x \$20
 x \$10
 x \$5
 x \$2
 x \$1
 Cante
 Total 2 500.00

by Kelli

11/04/16

Acct XXXXX4374 YOUNGBLOOD, SAINT
 EFF 03/04/16 Date: 03/04/16
 TLR: 0079 : 4:26pm

Deposit to COMMUNITY CHECKING 0011
 Amount: 970.00
 Seq #103121

Cash Received 970.00

Total Deposits ID 0011 970.00

ID Source
 Div Lic
 SigCard
 Known
 Other

Cash Received 970.00
 x \$100 970.00
 x \$50 50.00
 x \$20 20.00
 x \$10 10.00
 x \$5 5.00
 x \$2 2.00
 x \$1 1.00
 Cante
 Total 970.00

Cash Received		Cash Disbursed	
x \$100	970.00	x \$100	970.00
x \$50	50.00	x \$50	50.00
x \$20	20.00	x \$20	20.00
x \$10	10.00	x \$10	10.00
x \$5	5.00	x \$5	5.00
x \$2	2.00	x \$2	2.00
x \$1	1.00	x \$1	1.00
Cante		Cante	
Total	970.00	Total	970.00

Deposit to COMMUNITY CHECKING 0011
 Amount: 9,100.00
 Seq: #74060
 Cash Received 9,100.00
 Total Deposits ID 0011 9,100.00
 ID Source
 Div Lic
 SigCard
 Known
 Other

49 9100

Account # 000000374
 Date 02/25/16
 Time 02:45:16
 9:57am

YOUNGBLOOD, SAINT
 02/25/16
 9:57am

Cash Received
 977.00

Cash Disbursed
 977.00

1 x \$100
 1 x \$50
 1 x \$20
 1 x \$10
 1 x \$5
 1 x \$2
 1 x \$1
 1 x \$0.50
 1 x \$0.25
 1 x \$0.10
 1 x \$0.05
 1 x \$0.02
 1 x \$0.01

Cash Received	Cash Disbursed
977.00	977.00
91 x \$100	91 x \$100
31 x \$50	31 x \$50
1 x \$20	1 x \$20
1 x \$10	1 x \$10
1 x \$5	1 x \$5
1 x \$2	1 x \$2
1 x \$1	1 x \$1
1 x \$0.50	1 x \$0.50
1 x \$0.25	1 x \$0.25
1 x \$0.10	1 x \$0.10
1 x \$0.05	1 x \$0.05
1 x \$0.02	1 x \$0.02
1 x \$0.01	1 x \$0.01
Total	Total
977.00	977.00

Deposited to COMMUNITY CHECKING 0011
 Amount 977.00
 Seq: 87195
 Cash Received 977.00
 Total Deposits ID 0011
 ID Source: Dry Lno, StgCard, Other

Root XXXXXX4374
 Date 02/25/16
 Time 01:32
 YOUNGBLOOD, SAINT
 Date 02/25/16
 Time 3:24pm

Copy for Outside Agency
 6/20/2019 10:13:58 AM Operator ID 344
 Alameda Police Department

4 1750

2/26/14

2/26/14

Acct XXXXXX4374
 YOUNGLOOD, SAINT
 Eff. 02/24/16
 TLR 0079

YOUNGLOOD, SAINT
 Date: 02/24/16
 11:39am

\$5800

Deposit to COMMUNITY CHECKING 0111
 Amount
 New Bal 5,800.00
 Seq 871989

Cash Received

5,800.00

Total Deposits ID 0011

ID Source
 New Bal
 SigCard
 Known
 Other

Cash Received
 58 x \$100 5,800.00
 x \$50
 x \$20
 x \$10
 x \$5
 x \$2
 x \$1
 Cents
 Total 5,800.00

XXXXXX4374
 YOUNGLOOD, SAINT
 02/23/16
 Date: 02/23/16
 1:47pm

\$3800

Deposit to COMMUNITY CHECKING 0111
 Amount
 Seq 1 802.00
 #82005

Cash Received

3,800.00

Total Deposits ID 0011

ID Source
 New Bal
 SigCard
 Known
 Other

Cash Received
 38 x \$100 3,800.00
 x \$50
 x \$20
 x \$10
 x \$5
 x \$2
 x \$1
 Cents
 Total 3,800.00

Acct XXXXXX4374
 YOUNGLOOD, SAINT
 Eff. 02/22/16
 TLR 0079

11:36am

\$4760

Deposit to COMMUNITY CHECKING 0111
 Amount
 New Bal 4,760.00
 Seq 8,036.37
 #82677

Cash Received

4,760.00

Total Deposits ID 0111

ID Source
 New Bal
 SigCard
 Known
 Other

Cash Received
 47 x \$100 4,700.00
 x \$50
 x \$20
 x \$10
 x \$5
 x \$2
 x \$1
 Cents
 Total 4,760.00

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 Arcadia Police Department
 6/20/2019 10:13:58 AM Operator ID 544

Cash Received
 58 x \$100 5,800.00
 x \$50
 x \$20
 x \$10
 x \$5
 x \$2
 x \$1
 Cents
 Total 5,800.00

Acct XXXXXX4374
 YOUNGLOOD, SAINT
 Eff. 02/24/16
 TLR 0137
 Date: 02/24/16
 12:46pm

\$3700

\$680

Acct XXXXX4374 YOUNGBLOOD, SAINT
 Eff 03/22/16 Date. 03/22/16
 Trf 0079 9.27am

Deposit to COMMUNITY CHECKING 0011
 Amount 2,800 00
 Seq #67254

Cash Received 2,800.00

Total Deposits ID 0011 2800 00

ID Source

☐ Drv Lic
☐ SigCard
☐ Known
☐ Other

Cash Received		Cash Disbursed	
28	x \$100	2,800 00	x \$100
x	\$50	x	\$50
x	\$20	x	\$20
x	\$10	x	\$10
x	\$5	x	\$5
x	\$2	x	\$2
x	\$1	x	\$1
Cents		Cents	
Total		Total	
2,800 00			

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 6/20/2019 10:13:58 AM operator ID 544
 Media Police Department

090

Eff 02/08/16 Date 02/08/16
Tlr 0066 9.48am

Deposit to COMMUNITY CHECKING 0011
Amount 720.00
Seq #78940

Cash Received 720.00
Total Deposits to 0011 720.00

ID Source
Driver's Lic.
SigCard
Known
Other

Cash Received		Cash Disbursed	
15 x \$100	1,500.00	1 x \$100	
1 x \$50		1 x \$50	
1 x \$20		1 x \$20	
1 x \$10		1 x \$10	
1 x \$5		1 x \$5	
1 x \$2		1 x \$2	
1 x \$1		1 x \$1	
Cents		Cents	
Total	1,500.00	Total	

ATPIN001000,SAINT
Date 02/11/16
Time 9.48am

Dep 1111 COMMUNITY CHECKING 0011
Amount 3,900.00
New Bal
Seq #71950

Cash Received 3,900.00

Total Deposits to 0011 3,900.00

ID Source
Driver's Lic.
SigCard
Known
Other

20968

2/11/16

Eff 02/05/16 Date 02/09/16
Tlr 0013 10.42am

Deposit to COMMUNITY CHECKING 0011
Amount 1,585.00
Seq #72711

Cash Received 1,585.00
Total Deposits to 0011 1,585.00

ID Source
Driver's Lic.
SigCard
Known
Other

Cash Received		Cash Disbursed	
15 x \$100	1,500.00	1 x \$100	
1 x \$50		1 x \$50	
1 x \$20		1 x \$20	
1 x \$10		1 x \$10	
1 x \$5		1 x \$5	
1 x \$2		1 x \$2	
1 x \$1		1 x \$1	
Cents		Cents	
Total	1,500.00	Total	

ATPIN001000,SAINT

Date 02/11/16

Time 10.42am

Dep 1111 COMMUNITY CHECKING 0011

Amount 962.00

New Bal

Seq #87139

Cash Received 962.00

Total Deposits to 0011 962.00

ID Source
Driver's Lic.
SigCard
Known
Other

20968

2/11/16

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6/20/2019 10:13:58 AM Operator ID 544

Cash Received 962.00

Total Deposits to 0011 962.00

ID Source
Driver's Lic.
SigCard
Known
Other

Cash Disbursed

Total



LA FINANCIAL CU, B/T: 32207562

Southland CU - Santa Monica CO-OP
 SHARED BRANCHING
 525 Santa Monica Blvd
 Santa Monica Ca 90401

Verification

Date: 01/27/16

Time: 12:50:56

Serial N.

276776

Bank Account Number.

XXXXXXXXXX

SAINT LOUIS K YOUNGBLOOD

01/27/16 12:56:05

DR and TIME:

0161

Teller N.

Share Deposit

Serial N.

276776

Account N.

XXXXXXXXXX-XXXX

New Balance

Team Account:

5,800.00

Available:

5,800.00

Bundled Received

5,800.00

5.79 CR

5,800.00

Cash Received

5,800.00

Authorization by:

11/1/16

ID Source:

☒ Driver Lic

XXXXXXXXXXXXXXX

☐ SigCard

☐ Known

☒ Other

XXXX1960

Funds

Deposits may not be available

Copy for Outside Agency
 01/20/2019 10:13:58 AM
 Media Department
 ID 544

11/25/16

\$3800

11/19/16

\$2800

11/15/16

\$3500

Acct XXXXX4374 YOUNGBLOOD, SAINT
EFF: 01/25/16 Date: 01/25/16
TIR: 0066 10:11am

Acct XXXXX4374 YOUNGBLOOD, SAINT
EFF: 01/19/16 Date: 01/19/16
TIR: 0013 1:08pm

Acct XX-XXXX-174 YOUNGBLOOD, SAINT
EFF: 01/15/16 Date: 01/15/16
TIR: 0066 1:14pm

Deposit to COMMUNITY CHECKING 0011
Amount: 3,800.00
Seq: #73941

Deposit to COMMUNITY CHECKING 0011
Amount: 2,800.00
New Bal: #102740

Deposit to COMMUNITY CHECKING 0011
Amount: 350.00
New Bal: #104933

Cash Received 3,800.00

Cash Received 2,800.00

Cash Received 350.00

Total Deposits ID 0011: 3800.00

Total Deposits ID 0011: 2800.00

Total Deposits ID 0011: 350.00

ID Source:
Dr. Ltc
SigCard
Known
Other

ID Source:
Dr. Ltc
SigCard
Known
Other

ID Source:
Dr. Ltc
SigCard
Known
Other

Cash Received	Cash Disbursed
38 x \$100	1 x \$100
1 x \$50	1 x \$50
1 x \$20	1 x \$20
1 x \$10	1 x \$10
1 x \$5	1 x \$5
1 x \$2	1 x \$2
1 x \$1	1 x \$1
Total 3,800.00	Total

Cash Received	Cash Disbursed
28 x \$100	1 x \$100
1 x \$50	1 x \$50
1 x \$20	1 x \$20
1 x \$10	1 x \$10
1 x \$5	1 x \$5
1 x \$2	1 x \$2
1 x \$1	1 x \$1
Total 2,800.00	Total

Cash Received	Cash Disbursed
1 x \$100	1 x \$100
1 x \$50	1 x \$50
1 x \$20	1 x \$20
1 x \$10	1 x \$10
1 x \$5	1 x \$5
1 x \$2	1 x \$2
1 x \$1	1 x \$1
Total 350.00	Total

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Arcadia Police Department
6/20/2013 10:13:56 AM Operator ID 544

\$ 1450

Account XXXXX4374 YOUNGBLOOD, SAINT
Eff 01/14/16 Date 01/14/16
Tlr 0079 1 37pm

Deposit to COMMUNITY CHECKING 0011
Amount 1 450 00
Seq 079656

Cash Received 1 450 00

Total Deposits ID 0011 1 450 00

ID Source:
- Drv Lic
- SigCard
- Known
- Other

Cash Received	Cash Disbursed
15 x \$100 1,500 00	15 x \$100 1,500 00
x \$50	x \$50
x \$20	x \$20
x \$10	x \$10
x \$5	x \$5
x \$2	x \$2
x \$1	x \$1
Cents	Cents
Total 1 500 00	Total 1 500 00

Cash Received	Cash Disbursed
4 x \$100 400 00	x \$100
x \$50	x \$50
6 x \$20 120 00	x \$20
x \$10	x \$10
x \$5	x \$5
x \$2	x \$2
x \$1	x \$1
Cents	Cents
Total 520 00	Total

\$ 3400

Account XXXXX4374 YOUNGBLOOD, SAINT
Eff 01/11/16 Date 01/11/16
Tlr 0013 1 52pm

Deposit to COMMUNITY CHECKING 0011
Amount 3 400 00
New Bal
Seq 094381

Cash Received 3 400 00

Total Deposits ID 0011 3 400 00

ID Source:
- Drv Lic
- SigCard
- Known
- Other

Cash Received	Cash Disbursed
4 x \$100 400 00	x \$100
x \$50	x \$50
x \$20	x \$20
x \$10	x \$10
x \$5	x \$5
x \$2	x \$2
x \$1	x \$1
Cents	Cents
Total 450 00	Total

Account XXXXX4374 YOUNGBLOOD, SAINT
Eff 01/15/16 Date 01/15/16
Tlr 0013 9 31am

Deposit to COMMUNITY CHECKING 0011
Amount 520 00
Seq 090911

Cash Received 520 00

Total Deposits ID 0011 520 00

ID Source:
- Drv Lic
- SigCard
- Known
- Other

\$ 520

\$ 450

Account XXXXX4374 YOUNGBLOOD, SAINT
Eff 01/07/16 Date 01/07/16
Tlr 0013 4 31pm

Deposit to COMMUNITY CHECKING 0011
Amount 450 00
Seq 094701

Cash Received 450 00

Total Deposits ID 0011 450 00

ID Source:
- Drv Lic
- SigCard
- Known
- Other

Cash Received	Cash Disbursed
4 x \$100 400 00	x \$100
x \$50	x \$50
x \$20	x \$20
x \$10	x \$10
x \$5	x \$5
x \$2	x \$2
x \$1	x \$1
Cents	Cents
Total 450 00	Total

1/7/16 \$ 910

1/6/16 \$ 1860

1/5/16 \$ 1800.00

for (D)

Acct XXXXX4374
EFF: 01/07/16
Tr: 0066
1:20pm

Acct XXXXX4374
EFF: 01/06/16
Tr: 0013
12:18pm

Acct XXXXX4374
EFF: 01/05/16
Tr: 0011
4:36pm

Deposit to COMMUNITY CHECKING 0011
Amount: 910.00
New Bal: 910.00
Seq: 004086

Acct XXXXX4374
EFF: 01/06/16
Tr: 0013
1:18pm

Acct XXXXX4374
EFF: 01/05/16
Tr: 0011
4:36pm

Total Deposits ID 0011: 910.00

Total Deposits ID 0011: 1860.00

Total Deposits ID 0011: 3400.00

ID Sources:
New Lit
Card
Other

ID Sources:
New Lit
Card
Other

ID Sources:
New Lit
Card
Other

Cash Received		Cash Disbursed	
2 x \$100	200.00	x \$100	
x \$50		x \$50	
35 x \$20	700.00	x \$20	
x \$10		x \$10	
1 x \$5	5.00	x \$5	
x \$2		x \$2	
5 x \$1	5.00	x \$1	
Total		Total	
910.00			

Cash Received		Cash Disbursed	
15 x \$100	1,500.00	x \$100	
x \$50		x \$50	
x \$20		x \$20	
x \$10		x \$10	
x \$5		x \$5	
x \$2		x \$2	
x \$1		x \$1	
Total: 1,800.00		Total: 40.00	

Cash Received		Cash Disbursed	
30 x \$100	3,000.00	x \$100	
x \$50		x \$50	
x \$20		x \$20	
x \$10		x \$10	
x \$5		x \$5	
x \$2		x \$2	
x \$1		x \$1	
Total: 3,000.00		Total: 3,000.00	

Copy for Outside Agency
Anadia Police Department
01203079 1012556 All Operator ID 544

\$ 3900

Dec 12

12/21/15

12/31/15 \$ 1700 cash

WASHBLOOD, SAINT
Date 12/31/15
41am

12/31/15
12/31/15
12/31/15

Total Deposits
12/31/15
12/31/15

ID Source
Dry Lio
SigCard
Known
Other

Cash Received	
17 x \$100	1,700.00
x \$50	
x \$20	
x \$10	
x \$5	
x \$2	
x \$1	
Cents	
Total	1,700.00

x \$50	
x \$20	
x \$10	
x \$5	
x \$2	
x \$1	
Cents	
Total	

x \$50	
x \$20	
x \$10	
x \$5	
x \$2	
x \$1	
Cents	
Total	3,900.00

x \$50	
x \$20	
x \$10	
x \$5	
x \$2	
x \$1	
Cents	
Total	

Copy for Outside Agency
Arcadia Police Department
6/20/2019 10:13:56 AM Operator ID 544